

SAC, MILWAUKEE (31-NEW) (P)

6/29/73

SA [REDACTED]

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[REDACTED]
WSTA

OO: MILWAUKEE

Attached is an identification record on information obtained from the Milwaukee Police Department, Bureau of Identification, identical with captioned subject.

Captioned subject is a long-time Milwaukee criminal and is an officer of the Equals Club, an organization comprised of ex-convicts in Milwaukee. Information has continued to be received that [REDACTED] is involved in prostitution and the possibility exists that his activities may transcend state boundaries. It is felt that a new 31 case be opened and assigned in order that [REDACTED]'s activities be investigated.

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3-Milwaukee (2-31-NEW)
(1-92-1169)

CH/bc
(3)

92-1169-23

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1973	
FBI - MILWAUKEE	

SA [REDACTED]

RE: [REDACTED]

On 3/15/73, [REDACTED] B of I, Milwaukee PD., Milwaukee, Wisconsin,
furnished the following:

[REDACTED]
Address: [REDACTED]
[REDACTED]

Negro/Male

DOB: [REDACTED]

Arrested: [REDACTED]
[REDACTED]

Employed: [REDACTED]

Arrested: [REDACTED]
[REDACTED]

Fined [REDACTED]

Employed: [REDACTED]

Arrested: [REDACTED]
[REDACTED]

Fined [REDACTED]

Arrested: [REDACTED]
[REDACTED]

Arrested: [REDACTED]
[REDACTED]

Employment: [REDACTED]

Arrested: 3/16/61
[REDACTED]

Fined [REDACTED]

Employed: Painter - [REDACTED]

Arrested: [REDACTED]
[REDACTED]

Employed: [REDACTED]

Arrested: [REDACTED]
[REDACTED]

(continued on next page)

RE: [REDACTED]

Fined

Arrested:

Fined

Unemployed

Arrested:

Employed:

Arrested:

Fined

Arrested:

Arrested:

Arrested:

Arrested:

Arrested:

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(continued on next page)

RE: [REDACTED]

aka [REDACTED]

Employed: [REDACTED]

Arrested: [REDACTED]

Arrested: [REDACTED]

Arrested: [REDACTED]

Arrested: [REDACTED]

Arrested: [REDACTED]

Arrested: [REDACTED]

Arrested: [REDACTED]

On 3/15/73, [REDACTED] B of I, Milwaukee PD., Milwaukee, Wis.,
furnished the following:

[REDACTED]
Milwaukee PD B of I [REDACTED]

FBI [REDACTED]

Address: [REDACTED]

Negro/Male

DOB: [REDACTED]

POB: [REDACTED]

Height: 5'10"

Weight: 165 lbs.

Build: Med.

Compl: Med. Brn.

Hair: Blk.

Eyes: Maroon

Chin: Ball

Mustache: Full

SSAN: [REDACTED]

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(continued on next page)

RE: [redacted]

Scars & Marks: [redacted]

Parents: [redacted]
Sep. [redacted]
Brothers: [redacted]
Sisters: [redacted]

Marital Status: Wife. [redacted]
[redacted]

Children: [redacted]

FPC: [redacted]

(Above description as of 10/5/67)

Subject admits arrest as Juvenile in [redacted]
States paid fine.

Arrested: [redacted]

Arrested: [redacted]

Arrested: [redacted]

Arrested: [redacted]

Arrested: [redacted]

[redacted]

(continued on next page)

RE: [REDACTED]

On 3/15/73, a check of records, Milwaukee County SO., Milwaukee, Wisconsin, by SC [REDACTED] reflected the following:

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[REDACTED]
Milwaukee County SO

FBI

Arrested:

[REDACTED]
Arrested:

[REDACTED]
Arrested:

[REDACTED]
Arrested:

[REDACTED]
Arrested:

[REDACTED]
Arrested:

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 6/19/73

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FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

6/7/73, 6/8/73 and 6/12/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-228

C/A [REDACTED]

166-364

C/A [REDACTED]

31-3625

C/A [REDACTED]

92-1169

Equals Club

C/A [REDACTED]

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Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 6/7/73 source advised that he was in Guy's Lounge during the first two weeks of May, exact date unknown, and met an individual by the name of [REDACTED]. Source stated that [REDACTED] is well acquainted with [REDACTED]; [REDACTED] is a Negro male, approximately 24 years old. Source stated he told [REDACTED] that he had some money and was looking for action; [REDACTED] told him that he could place bets with [REDACTED] on horses or he could play the numbers. Source stated that he would attempt to become better acquainted with [REDACTED].

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Source advised he also went into the Running Bear Lounge located on North Holton Street,

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? **NO**☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage.

Same

PERSONAL DATA

1 - [REDACTED]
 1 - 182-228
 1 - 166-364
 1 - 31-3625
 1 - 92-1169

PS/pss
 (5)

92-1169-24

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1973	
KEY	

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[redacted]

[redacted]

Source stated that there were very few people in the bar and he did not feel that he could get into anything at that location as there was little or no action. He did not recall observing anyone at that location matching the description of [redacted]

Regarding prostitution in Milwaukee, source stated he has observed numerous white and black prostitutes at Guy's Lounge and at Mr. Snip's Lounge at 2924 West North Avenue.

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Regarding the Equal's Club at 2232 West Fond du Lac Avenue, source stated that he has not been at that club; however, he is acquainted with an individual who [redacted] [redacted] is located in the same building as the Equal's Club. Source stated he will attempt to gain access to that club and/or determine the activities taking place there.

Source was instructed by the Case Agent to go to [redacted] and observe the activities taking place at that location and attempt to identify [redacted] and other individuals at that location.

On 6/8/73 source advised that on this date he entered [redacted] at approximately 11:00 AM where he stayed until 12:10 PM. Shortly after entering [redacted], source observed an individual at that establishment whom he recognized as [redacted]. Source stated that [redacted] was approximately 6' tall, having dark hair, 40-45 years old and wearing a pink sports shirt and black trousers. Upon entering [redacted], [redacted] gave the bartender what appeared to be a money bag, having a zipper and a lock. [redacted] then proceeded to the back of the bar and appeared to go downstairs to the basement. [redacted] shortly re-appeared with another money bag which he kept with him. The source stated [redacted] became involved in a card game with four unknown white males who appeared to be workers from the immediate area.

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[REDACTED]

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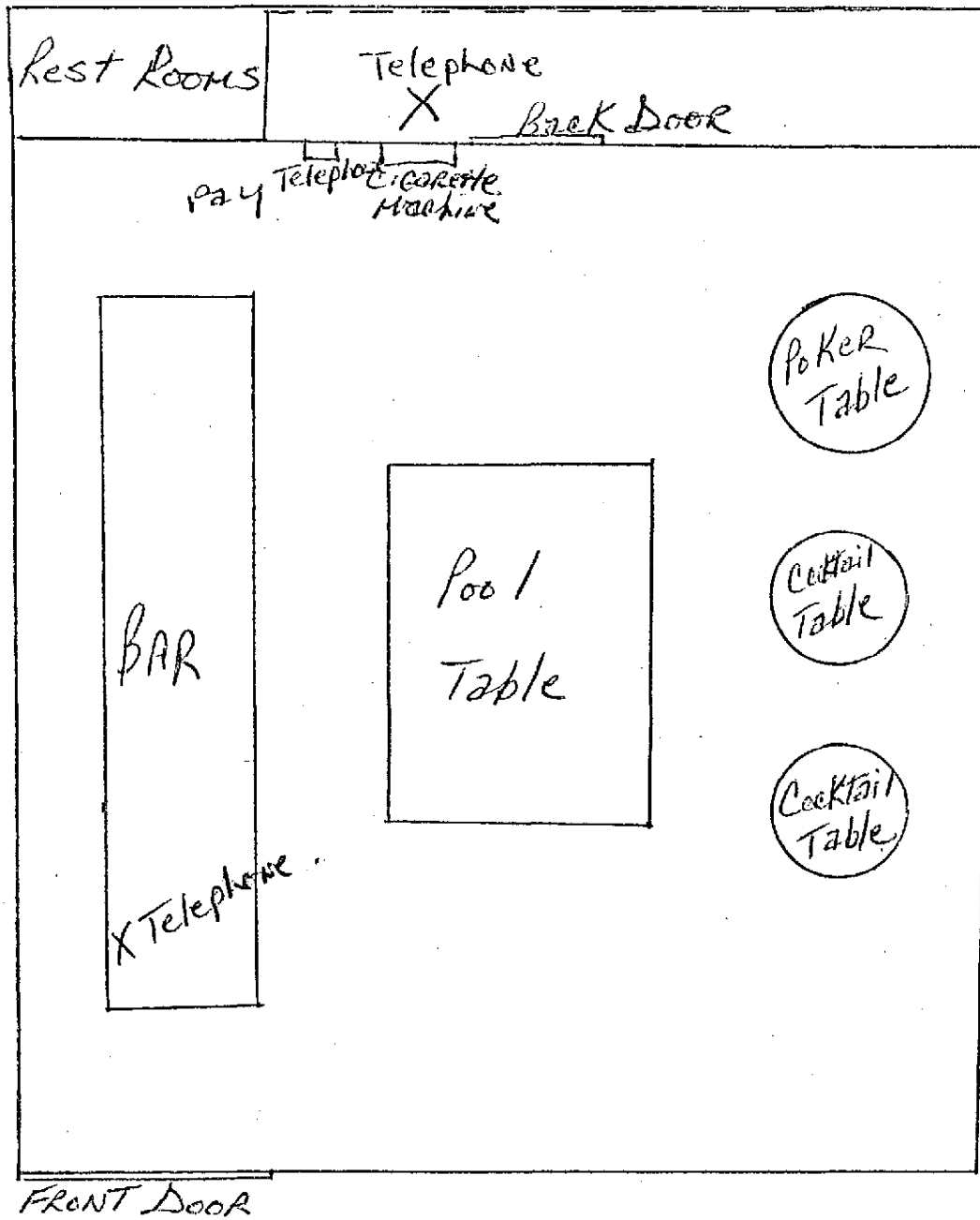
Source stated he believes the bartender's name is [REDACTED] as he heard other customers call him by name. He described [REDACTED] as a white male, 29-30, having black hair, possibly of Italian extraction.

Source advised that there is a telephone located on the bar on top of several tablets of plain paper. The telephone is located near the front door and has no dial or any number indicated on the phone. The source observed the bartender answer the telephone approximately five times and each time the bartender nodded to [REDACTED] who walked into the back room. Source later observed a telephone and a desk in the back room. Source stated he was unable to determine a number on that phone nor was he able to determine whether the phone had a dial. Source also advised there is a third phone located in the bar which he described as being a conventional pay-type telephone. Source furnished the following layout of the interior of [REDACTED]:

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[redacted]
Source was instructed to continue to frequent [redacted] and attempt to further determine activities taking place there.

On 6/12/73 source advised that on 6/11/73 he attempted to enter the Equal's Club, 2232 West Fond du Lac Avenue. Source stated that there was an unknown Negro male sitting immediately inside the front door. Source gave this individual his name and was told to return for initiation on Thursday, June 21, 1973, at 8:00 PM.

On 6/12/73 source stated he entered [redacted] at approximately 12:30 PM at which time he observed [redacted] sitting at the poker table located in the middle of the bar. Approximately five minutes after source entered the bar he observed a man and woman, both white, approximately 50 years old, enter [redacted]. He observed the woman show [redacted] what appeared to be a horse betting ticket. [redacted] placed an unknown quantity of currency into a brown envelope and handed it to the woman; the woman kept the ticket. After the man and woman left [redacted], a Negro male with a white female, entered the bar and sat at the poker table with [redacted]. Source observed [redacted] go to the bar and get a drink for the female. At approximately 1:00 PM, [redacted] left the bar. After [redacted] left, the bartender received a telephone call and source heard the bartender tell the person on the telephone that [redacted] was at the restaurant.

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The Negro male who had entered [redacted] with the white female identified himself as [redacted]. [redacted] told source he worked at [redacted] and could possibly get source a job making \$2.00 an hour. He further told source that if source was interested, he could find him at [redacted]'s as he was frequently there at noontime.

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Source advised he will continue to frequent [redacted] and further attempt to determine activities taking place at that location.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [REDACTED] (P)

DATE: 7/12/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

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Dates of Contact

6/22/73; 6/25/73, and 6/27/73

File #s on which contacted (Use Title if File #s not available or when CI provides positive information)

MI 166-364 - [REDACTED] (C/A [REDACTED])

MI 92-1169 - Equals Club (C/A [REDACTED])

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 6/22/73, source advised that he visited [REDACTED] from approximately 11:30 AM until 1:45 PM this date. While in [REDACTED] he had a conversation with an unknown white male who he described as being in his fifties. This individual asked source several personal questions regarding his employment and residence. Source further described this individual as being 5'4" tall, weighing 160 pounds, and having grey hair. Source stated that about 1:45 PM, he left [REDACTED] in the company of the above described individual who asked him if he (source) wanted to go for a ride. Source

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b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

1 - [REDACTED]
1 - 166-364
① - 92-1169

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BS/bm
(3)
wm

92-1169-25

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1973	
FBI-MILWAUKEE	

[redacted] advised that the unknown subject drove to the [redacted] Lounge on [redacted], to [redacted], and to [redacted]'s Bar. In each of the establishments, unknown subject bought source a drink - then went into the back room to talk to bartenders for a few minutes. Source did not observe this individual carrying anything in or out of the bars.

On 6/25/73, source stated that he was in the Equals Club at 2232 West Fond du Lac Avenue, Milwaukee, Wisconsin. As source was entering the club, he observed a Negro male drive up in a 1973 Cadillac, [redacted] license unknown. He described this individual as being 40 - 50 years old, a sharp dresser; probably a pimp. This individual entered the club carrying an attache case. Source observed this individual talking to several other Negro males later, and saw that the attache case was full of money. b6 b7C b7D

Source also advised that while in the Equals Club he had a conversation with a Negro male, approximately 25 - 30 years old, who called himself [redacted] (Last Name Unknown). [redacted] (Last Name Unknown) told source that he may be able to use him and told source that he would contact him. Source stated that [redacted] (Last Name Unknown) discussed the possibility of "pulling a job" on a warehouse.

On 6/27/73, source stated that on this date he entered [redacted] on [redacted] at noon. Upon entering [redacted] he observed [redacted] (the bartender), and [redacted] talking by the bar. Approximately 12:15 PM, [redacted] walked out of the bar. At 12:30 PM, the bar telephone rang, [redacted] answered and said, "just a few minutes." He went out the front door and returned in a couple of minutes with [redacted]. [redacted] picked up the telephone and source heard him say, "OK, I'll be there." [redacted] then walked into the back room and returned with two large stacks of money (currency). When source left the bar at 1:00 PM, [redacted] and [redacted] were at the bar counting money. As source was leaving [redacted], [redacted] was entering. b6 b7C b7D

[REDACTED]

b7D

Source advised that he will continue efforts to determine illegal activities occurring at [REDACTED] and the Equals Club.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7-12-73	INVESTIGATIVE PERIOD 1-5-73 through 7-6-73
TITLE OF CASE EQUALS CLUB, 2232 WEST FOND DU LAC AVENUE, MILWAUKEE, WISCONSIN		REPORT MADE BY SA [REDACTED]	TYPED BY bad
		CHARACTER OF CASE AR	

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ADMINISTRATIVE

This organization has been investigated under Milwaukee file 157-1540 entitled the same as captioned matter. This file was closed after informant coverage and other investigation failed to reflect members actively involved in racial matters. The organization was also investigated as a BR suspect group and subsequent investigation through informants, police departments and other sources reflected an organized group engaged in extensive criminal activity; therefore, captioned matter was opened on 4-12-73 as a 92 matter.

The investigative period of this report is extended in order to include previous investigation conducted under other classifications.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (RM) 1 - USA, Milwaukee 1 - Chicago (Chicago Field Office, AIC, SHELDON DAVIDSON) (RM) ② - Milwaukee (92-1169) <i>for</i>						SEARCHED INDEXED <i>OK</i> SERIALIZED <i>OK</i> FILED <i>OK</i> 92-1169-26	
						[REDACTED]	
						[REDACTED]	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE TO [REDACTED]	
Request Recd.						READ FOR ACCURACY	
Date Fwd.						MARK INDEXING AND	
How Fwd.						INITIAL <i>AP</i>	
By						DATE* <i>7/23/73</i>	

MI 92-1169

Milwaukee indices check regarding leadership and members has been conducted and reflects numerous references regarding these individuals. An extensive file review regarding organization membership and leadership has been conducted and reflects these individuals involved in numerous Federal violations which include the following classifications:

12-0
15
25
26
31
44
87
91

92
100
157
166
182

Case Agent currently reviewing these files for lead information, informant coverage and targets regarding leadership and members worthy of interview for intelligence information or informant potential.

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On 4-3-73, [] provided a list of known Equals Club members and home addresses and telephone numbers. These individuals had been checked through Milwaukee indices and files reflect idents regarding these people currently being reviewed. This list will not be submitted at this time until results of file reviews can be completed.

INFORMANTS

MI T-1 is [] contacted by SA [] on 1-5-73, 1-23-73 and 2-13-73.

MI T-2 is [] contacted by SA [] on 1-17-73 and 4-31-73.

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MI T-3 is [] contacted by SA [] on 1-12-73, 1-26-73, 1-28-73, 4-3-73, 4-6-73, 4-11-73, 4-14-73 and 6-4-73.

MI T-4 is [] contacted by SA [] on 4-16-73 and by SA [] on 4-23-73 and 5-9-73.

COVER PAGE B

MI 92-1169

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to ascertain the criminal activity of this organization and conduct investigation to determine if members are in violation of Federal statutes.

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Chicago Field Office, AIC
SHELDON DAVIDSON)

Report of: SA [REDACTED]

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Office: MILWAUKEE

Date: July 12, 1973

Field Office File #: MI 92-1169

Bureau File #:

Title: EQUALS CLUB,
2232 WEST FOND DU LAC AVENUE,
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: The Equals Club, 2232 West Fond du Lac Avenue, Milwaukee, Wisconsin, is a black hoodlum dominated coalition of local tavern owners, businessmen and other individuals involved in assorted criminal activities on Milwaukee's north side. The leadership of this organization and some members are financing most of the narcotics, burglaries, prostitution, local armed robberies, gambling and stolen merchandise in the Milwaukee area. These individuals have connections in several states and frequently travel to other states to conduct their business. The Equals Club finance men are the money behind the narcotics operation in the core area of Milwaukee. Each finance man has several trusted street people that purchases the narcotics and makes their connections. These people deal directly with other young blacks and some trusted whites which gives the impression there are numerous small operations regarding above-mentioned criminal activity in Milwaukee. A list of officers has been obtained through Milwaukee PD and the Vice Squad has made several raids in the club. Investigation continuing to determine the extent of black organized criminal activity in Milwaukee area and to ascertain if members of the club are in violation of Federal law.

-P-

DETAILS:

Investigation in this matter was predicated upon information received from MI T-1 on January 5, 1973, which is as follows:

MI 92-1169

MI T-1 advised on January 5, 1973, [redacted] also known as [redacted] was the owner of the [redacted] liquor store and in August, 1972, had two policy wheels going on the north side. Source advised these policy wheels were called cat and rabbit. Source stated [redacted] had the Santa Fe policy wheel and [redacted] also known as [redacted] and [redacted] worked with [redacted] in the policy operation. He said [redacted] is the owner of a [redacted] and goes to various restaurants and taverns [redacted]. He stated when a pick up is to be made at the various taverns, restaurants and bars, the owner will call [redacted] and ask him to send a [redacted], who in turn picks up the action and delivers all payments to [redacted].

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Source advised [redacted] works with [redacted] and is a member of the Equals Club.

Source advised there was a car salesman at [redacted] Milwaukee, and one at [redacted] who deals primarily with Equals Club members and will accept stolen merchandise such as furs, jewels, televisions, etc., as down payments on automobiles. Source advised these salesmen deal mostly in cash with Equal Club members and ask no questions.

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MI T-2 advised on January 17, 1973, he recognized photograph of [redacted]

[redacted]. Source is [redacted] and knows [redacted] to be an [redacted] of the club.

Source states Equals members generally do not work and make their living committing criminal acts and skimming various taverns on the north side. The Equals entice tavern owners to join the Equals "protective association" and charge \$10.00 for the initial fee and \$5.00 per month to keep their "protection." Many tavern owners fear the Equals members and join the association out of this fear. Source knows [redacted] to be involved in prostitution activities, but on a

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MI 92-1169

minor scale. Source advised [redacted] is a chronic drug-user, particularly cocaine, and [redacted] and most of the other Equals are supplied drugs by a Negro male by the name of [redacted], early 30's, light-skinned and freckled face. Source advised [redacted] always [redacted] and gives the impression of one who is in charge of the Equals organization.

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MI T-3 advised on January 26, 1973, of intelligence information regarding the Equals Club. Source stated she has been in the Equals Club and knows a large number of members. Source stated [redacted]
[redacted]

On January 28, 1973, MI T-3 also advised that [redacted] Milwaukee, Wisconsin, telephone number [redacted] was an old heroin addict in Milwaukee and knew practically everyone within the Equals Club. Source stated [redacted] was in trouble and was in very bad need of money.

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MI T-1 advised on January 31, 1973, that the Equals Club has its own bonding company run by a man by the name of [redacted]. Source advised he thought the bonding company was called [redacted].

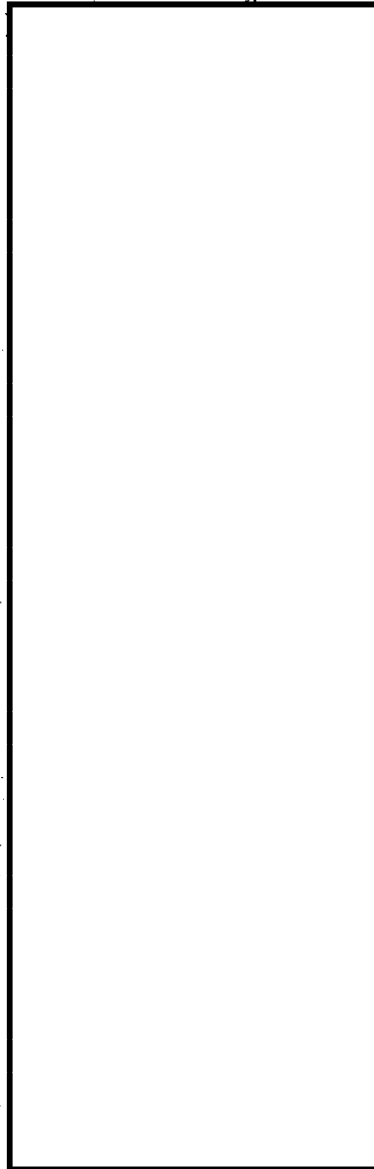
Source advised [redacted] has been the connection for the Equals Club in New York for the past several months. He stated [redacted] copes dope in New York and has one of several Negro females fly into Milwaukee with him, and the Negro females have the dope hidden on their person. He stated [redacted] and his female companions never fly together. *

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MI T-1 advised on February 13, 1973, that [redacted] and [redacted] had a fight recently over money. Source stated the Equals Club members were very upset over this as [redacted] had to be treated in a hospital.

MI 92-1169

On March 20, 1973, Detective [REDACTED]
Special Assignment Squad, Milwaukee Police Department,
made available the following list of Equals Club
officers:



President

Vice President

Treasurer

Defense Minister

Vice President

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MI 92-1169

[] also advised that the Vice Squad of the Milwaukee Police Department has made numerous raids on the Club in an attempt to obtain narcotics and has arrested numerous people but through some legal maneuver, these narcotic cases have been thrown out of court.

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MI T-3 advised on April 14, 1973 that [] also known as [] is dealing wide open in narcotics, specifically cocaine and heroin through the Equals Club. Source advised [] possibly contact [] in an effort to ascertain additional information regarding []'s narcotics operations.

Source stated [] rooms with another Negro male who works as a bartender and this individual runs a crap game known as 456, which is played at most north side taverns. Source stated [] loses a lot of money at these games and plans to play it continuously. Source stated one of []'s women ripped him off for an undetermined amount of money, which [] Source stated [] has put the word on the street he is going to kill this girl if she does not get the money back to him.

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Source stated [] also known as [] is heavy in narcotics and policy. She stated an individual, [] (Last Name Unknown), a bartender for Fifty who owns a [] Buick [] runs []'s policy and narcotics operations when [] is not available. Source stated both of these operations are run out of the Club Fifty Grand, and behind the bar, they have a secret compartment where they keep narcotics and policy information. Source also advised [] also known as [] [] also is involved in drugs and policy. Source stated Art's Pool Hall was raided by the Vice Squad, and one dude, identity unknown, jumped through the window with narcotics in his pocket, and the rest of the narcotics were hidden in meat in the

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MI 92-1169

refrigerator. Source thought the narcotics were hidden in hamburger meat. Source advised that [redacted] [redacted] dice game 456 is commonly played, and [redacted] also sells narcotics through these pool halls. [redacted] is also a policy writer and writes policy at all his establishments. b6 b7C b7D

Source advised the common method of writing policy on the north side is three numbers, such as 3, 6, 9 on a slip of paper with a customer getting a copy and the policy writer retaining a copy. Source stated all of the policy writers on the north side go to a central location, where there is a big barrel filled with numbers. Each policy writer pulls a number out of this barrel and places it in a position in three columns, which include five numbers in one column. Source stated if all three of these numbers come up in any one column, you are paid what is known as a "grand slam;" for example, \$5 for three numbers would pay \$125, and \$5 for two numbers would pay \$10. Source advised you have to have a minimum of two numbers in any column to be paid anything.

Source also stated the central location of the policy barrel is on the east side of Milwaukee, somewhere in the vicinity of Palmer and North Avenue.

MI T-4 advised on April 16, 1973, that [redacted] [redacted] had knowledge of several of the officers' criminal activities. She advised [redacted] dealt primarily in cocaine and other narcotics and [redacted]'s narcotics connection was a white police officer in Gary, Indiana, who drives a [redacted] Cadillac [redacted] which is described by north side blacks as [redacted]. Source advised there are two or three phones located in the Equals Club with two of them being in a back room. b6 b7C b7D

Source stated that an individual known to her as [redacted] (phonetic), [redacted] brought narcotics from New York City to members of the Equals Club. Source advised [redacted] also known as [redacted] has narcotics contact with JOE BALISTRERI who comes to the Equals Club and picks up a Negro female, first and last name unknown, very light skin and wears a blonde wig.

MI 92-1169

Source also advised she has personally seen Judge [redacted] come to the Equals Club and pick up a very attractive black female named [redacted] (last Name Unknown).

Source advised an individual known as [redacted] [redacted] Negro male, age 21, who drives a [redacted] Cadillac [redacted] has five ladies working for him in a prostitution ring.

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Source advised [redacted] [redacted] and an unknown Negro girl, who works at the Lucky Strike, sells stolen clothes in the upstairs apartment above the Lucky Strike. Source advised these clothes come from New York and Chicago but labels have been removed.

MI T-2 advised on April 30, 1973, that [redacted] [redacted]'s address book contained the following telephone number for the Equals Club - 344-1330.

Source also advised the Cottage Club, 400 East Locust, and the Top Hat Lounge, 2933 West North Avenue, are taverns known to be frequented by prostitutes and Equals Club members. Source stated [redacted] is [redacted] a member of the Equals Club.

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MI T-4 advised on June 4, 1973, that [redacted] [redacted] (phonetic) referred to previously, who is involved in narcotics traffic, is staying at [redacted] He drives a 1973 [redacted] Cadillac [redacted].

With respect to gambling at the Equals Club, source advised that this is primarily done at a dice game 4-5-6. There is also considerable betting on the horses. The horse information comes out of Chicago. There are three telephones in the Equals Club. The number for the upper front phone is 344-1300. There are two other telephones in a back room which women are not allowed in. When action comes in, it apparently comes in the two telephones

MI 92-1169

in the back room. Source on one occasion advised that she heard a telephone call come in on a telephone located in the front portion of the Equals Club. One of the Equals members said, "Not on this phone, man" and gave another telephone number. Source advised she will attempt to learn the numbers to the other two telephones located in the Equals Club.

This source advised that [redacted] is the number one man in the Equals Club in spite of the fact that [redacted] is listed as president. [redacted] handles all the money and regulates membership in the club.

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Source advised that [redacted] also known as [redacted] is very heavy in the narcotics traffic in Milwaukee and is one of the major suppliers in the city. [redacted] resides in an apartment on the corner of [redacted] on the [redacted] Floor. This apartment is listed in his name. [redacted] reportedly works a number of prostitutes out of this apartment.

Source advised that [redacted] another Equals member, has five ladies working for him. [redacted] is a Negro male, approximately 21-22 years old, and drives a [redacted] Cadillac [redacted].

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Source further advised that [redacted] (phonetic) also known as [redacted] operates [redacted] located at [redacted]. [redacted] is married to a prostitute who uses the name [redacted] (last name unknown). Source stated that [redacted] also known as [redacted] is very big in the check cashing business. She deals primarily in stolen payroll checks and avoids money orders and out of state checks. Her "old man" is [redacted] who also handles check forgery activities. [redacted] is a Vice President in the Equals Club. [redacted] and [redacted] live on the northeast side, expensive apartment, located in [redacted] Wisconsin.

MI 92-1169

MI T-3 advised on June 4, 1973, that [redacted] is continuing to be involved in narcotics and numbers operations through [redacted] Club 50 Grand. Source advised that [redacted] always has a lookout either in the second floor window or out front, who immediately alerts anyone inside if the police approach this establishment.

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Source stated on one occasion police attempted to raid this tavern but the lookout gave enough warning and everyone just threw narcotics and paraphernalia down the toilet or on the floor so that police would not be able to arrest him for possession of narcotics. Source stated there are several other taverns that utilize this type operation but one of the largest is Smitty's Tap.

Source advised [redacted] appears to be in financial difficulties inasmuch as he sold his Cadillac and has purchased a small compact car. Source stated she did not know if this was a front to keep creditors off his back or if he was actually in financial difficulties. Source stated she would attempt to ascertain if [redacted] needed money.

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Source advised the Equals Club continued to have after-hour narcotics parties and she feels that prostitution sets are being set up by certain members of the Equals Club.

Source advised there are several male Negro pimps who hang out there and have their girls report to them at the Equals Club after their night on the streets. Source stated she would attempt to learn the names of these pimps and attempt to identify some of the prostitutes working for them.

On July 6, 1973, spot check at the Equals Club reflected the following automobiles and their registered owners:

[redacted] Cadillac, registered to [redacted]
[redacted], Milwaukee, Wisconsin, bearing
1973 Wisconsin license plate [redacted]

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b7C

MI 92-1169

[redacted] Cadillac [redacted] registered to
[redacted]
bearing 1973 Wisconsin license plate [redacted]; and

b6
b7C

1972 Lincoln, two-door, registered to
Mc Bain Lincoln Mercury, 1935 West Silver Spring,
bearing Wisconsin license plate S15103.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Title EQUALS CLUB
 2232 WEST FOND DU LAC AVENUE,
 MILWAUKEE, WISCONSIN

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [REDACTED]
 [REDACTED] dated 7-12-73.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

SAC, MILWAUKEE [REDACTED]

(P)

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7/18/73

SA [REDACTED]
[REDACTED]

Re Milwaukee letter to Indianapolis, 6/4/73;
Indianapolis letter to Milwaukee, 7/12/73.

On 4/16/73, captioned source advised that a large amount of narcotics (principally cocaine), coming to Milwaukee, comes through two known Milwaukee narcotics dealers, [REDACTED] and [REDACTED] aka [REDACTED]. This source stated that [REDACTED] s and [REDACTED] s connection is a police officer in Gary, Indiana. This individual reportedly drives [REDACTED] Cadillac [REDACTED]. According to the source, the police officer ensures clear passage as far as the transportation of the narcotics goes with respect to travel between Gary, Indiana and Milwaukee, Wisconsin.

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The following investigation was conducted by SA [REDACTED] at Gary, Indiana:

On 6/14/73, [REDACTED] Gary, Indiana Police Department (PD), Detective, currently assigned to the Drug Program, NDI, Hammond, Indiana, advised that Officer [REDACTED] Gary, Indiana PD, was recently indicted for violation of Title 21, Section 843(b) and Title 18, Section 1623, U.S. Code. [REDACTED] advised that [REDACTED] was associated with the narcotics racket in Gary, Indiana and has also committed perjury before the Federal Grand Jury in Northern District of Indiana.

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4 - Milwaukee

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - 12-0)

JWF/eac
(4) eac

92-1169-27

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1973	
FBI-MILWAUKEE	

[REDACTED] RJP

b6
b7C
b7D

b6
b7C
b7D

[redacted]
[redacted] added that [redacted] is, or has been, the owner of a [redacted] Cadillac automobile that carries a TV antenna; however, the automobile has been missing for the past three or four months.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

(P)

DATE: 8/9/73

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FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

7/10, 7/13, 7/24, and 8/7/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0 Narcotics

26-20523

[REDACTED] ITSMV C/A [REDACTED]

31-3291

[REDACTED] WSTA C/A [REDACTED]

31-3625

[REDACTED]; WSTA C/A [REDACTED]

31-3640

[REDACTED] WSTA C/A [REDACTED]

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

31-3665

[REDACTED] WSTA C/A [REDACTED]

31-3653

[REDACTED]; WSTA C/A [REDACTED]

92-1117

[REDACTED]; AR C/A [REDACTED]

92-1118

[REDACTED]; AR C/A [REDACTED]

92-1169

EQUALS CLUB; AR C/A [REDACTED]

166-171

[REDACTED] ITAR - GAMBLING

C/A [REDACTED]

166-384

[REDACTED] ITAR-PROSTITUTION

C/A [REDACTED]

166-492

[REDACTED]; ITAR-GAMBLING NO C/A

182-259

[REDACTED]; IGB C/A [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - [REDACTED] each of above files
except 12-0CH/eac
(14) [REDACTED]

92-1169-28

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1973	
MILWAUKEE	

[REDACTED]

b6
b7C
b7D

b7D

26-20523

Informant advised that [] is currently in the Milwaukee area and is still in possession of a stolen brown Thunderbird and [] recently asked []

[] to provide a title for this vehicle. Source believes that [] is arranging to obtain a title for []'s stolen Thunderbird.

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31-3291

Source knows [] to be "on the outs" with [] but source has advised [] continues to reside in Milwaukee and is still associated with [] subject of 31-3625.

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31-3625 / 166-384

Source has received information that a white female prostitute by the name of [] (LNU), who formerly worked interstate as a prostitute for [], resides in [] Kansas with [] at [] Kansas, by the name of []. Source will attempt to determine []'s address or phone number so that she may be interviewed. Source advised that another of []'s former prostitutes, [] described as a small, thin white girl, currently is at the [], where she is [].

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b7C
b7D

Source advised he was recently in contact with [], subject of MI 166-384, who is in the process of being incarcerated into Federal prison to spend a one-year term for her prostitution activities along with [] and [] told [] to get in touch with [] and to tell him to "be careful" as the FBI is "after him." She further told [] to advise [] that she would not talk against [] and that this is the reason she was going to jail rather than being placed on probation. Source also advised [] that [] was not going to testify against [].

[redacted]
[redacted]
as she had "seen to it." [redacted]

[redacted] was backed financially by organized crime figures in Milwaukee in his prostitution activity in Hurley and source is of the opinion that [redacted] may be in a position to talk about this financial arrangement now that he is in jail and the pressure could be applied to him. Source knows that on many occasions [redacted]

b6
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[redacted] had meetings scheduled with "some big shots."

31-3640 / 166-492

Source advised on 7/13/73, that he ran into [redacted] at the [redacted] and [redacted] had what appeared to be several thousand dollars in cash with him. Source inquired of [redacted] what he was doing with so much money and [redacted] replied, "Oh man, you know I need it for my numbers." Source has since visited [redacted] on [redacted] Avenue and has observed that [redacted] has a large gambling operation going on [redacted] and that [redacted] runs the operation from all outward appearances. Source has also been told by [redacted] subject of MI 31-3640, that he is working for [redacted] and is "running the action to Chicago." Source is targeted to gaining further information regarding [redacted]'s horse betting operation and should future information determine that a possible federal violation exists, or if it could be determined that [redacted]'s operation is connected with [redacted] [redacted]'s horse betting operation, a new case will be opened to investigate this matter.

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31-3653 / 166-171

Source was shown photograph of [redacted], Milwaukee Police Department Number [redacted], subject of MI 31-3653, and immediately advised that this individual is identical with the person he has identified before to the writer as [redacted], who is [redacted] [redacted] for his gambling operation and who also gambles in dice games around town for [redacted]. Source does not know that [redacted] is involved in prostitution activity and advised that if he were seen in Chicago, it would probably be connected with [redacted]'s gambling operation and that [redacted] could be taking action to Chicago.

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b7D

31-3665

[redacted] Source has advised that [redacted] has been into [redacted] a good deal lately and source is now of the opinion, after hearing [redacted] talk, that this individual is pimping [redacted] in [redacted], Wisconsin, and that as yet his activities do not extend interstate. Informant targeted to gaining more information regarding [redacted], however.

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92-1117

Source has heard that many of Milwaukee's pimps hang out at Sardino's Inn, 1617 North Farwell, and that many prostitutes also work out of this location. Source has advised that he is familiar with one Negro pimp,

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b7C
b7D

[redacted] who works part time at [redacted] on [redacted], who knows [redacted] personally and speaks of him often.

92-1118

Source advised that [redacted]'s activities are confusing many people on the North Side as he always seems to have a good deal of money to finance his drug activities but that no one on the North Side knows where he is getting this money. Source points out that it is the usual case that you know which criminal is connected to another and how they get their money, but that this is not the case with [redacted].

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92-1169 / 182-259

Source has advised that [redacted] is increasingly becoming a big force in the administration of the Equals Club as many of the members fear [redacted] and his supposed physical prowess. Source has observed [redacted] subject of MI-182-259, in the Equals Club gambling a good deal lately; however, source points out that [redacted] is never allowed to throw the dice himself as everyone assumes he will "fix the dice" and [redacted] usually has to cut someone else in on a portion of his action to throw the dice for him. Source points

b6
b7C
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[redacted]

out that [redacted] is another individual who always has a lot of unexplained money, which source does not know the origin of as he loses as much as he wins in gambling. Source points out that [redacted] is a very shabby dresser and projects a very sloppy appearance, consequently, many people on the North Side underestimate him.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

(P)

DATE: 7/31/73

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b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

7/17/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-1169 - EQUALS CLUB (C/A [REDACTED])

MI 92-1127 - [REDACTED] (C/A [REDACTED])

MI 31-3613 - [REDACTED] (C/A [REDACTED])

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised [REDACTED], aka [REDACTED] of the Equals Club, 2232 West Fond du Lac, Milwaukee, Wisconsin, was beaten and robbed of \$1600 in the past week. Source stated three Negro males from Chicago, Illinois, robbed [REDACTED] and that these individuals drive a [REDACTED] Cadillac with Illinois plates. Source also advised the same three Negro males from Chicago had robbed [REDACTED], of \$300, and had beaten him severely. Source advised these individuals

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

1 - [REDACTED]
① - 92-1169
1 - 92-1127
1 - 31-3613

b7D

RJH/brm

(4)

arm

92-1169-29

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1973	
FBI-MILWAUKEE	

km

[REDACTED] b7D

have been frequenting local taverns, predominantly Smitty's on Fond du Lac, and when they see someone flashing a big roll of money, have been following them home and robbing them. She also stated that [REDACTED] had been robbed by the same people of \$400.

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Source advised [REDACTED], also known as [REDACTED] was due to go to trial next month for murder. Source stated [REDACTED], also known as [REDACTED], was present when [REDACTED] killed another Negro [REDACTED]

[REDACTED] Source advised there were numerous individuals who witnessed this crime, but none had come forward. [REDACTED]

Source also advised [REDACTED] has opened an [REDACTED]. She stated she does not know the exact address, but thinks that the home is located between [REDACTED]

She states there is gambling, liquor, and a large number of prostitutes and pimps, as well as gamblers hanging out there after hours. Source advised [REDACTED] is getting his liquor from boosters who steal two or three fifths of whiskey and then [REDACTED] pours it into other bottles and makes it look more expensive. Source advised she does not know how to get into this after hours place, but she does know they have a man watching the door.

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 8/24/73

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b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact			
8/17/73 and 8/21/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
31-3625	[REDACTED]	WSTA;	C/A [REDACTED]
92-1092	[REDACTED]	AR	C/A [REDACTED]
92-1118	[REDACTED]	AR	C/A [REDACTED]
92-1136(C)	[REDACTED]		C/A [REDACTED]
92-1169	EQUALS CLUB; AR		C/A [REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	166-171 [REDACTED]		C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	166-492(C) [REDACTED]	ITAR - GAMBLING	
<input type="checkbox"/> STATISTIC	12-0		
<p>Source furnished information he had recently learned that [REDACTED] was associated with [REDACTED] subject of MI 31-3589 (Closed) and [REDACTED] who operates [REDACTED] located on [REDACTED] in Milwaukee. Source does not know the exact nature of this association but he has observed [REDACTED] in discussion with [REDACTED] and [REDACTED] at [REDACTED].</p> <p style="text-align: center;">92-1092</p> <p>Source advised that [REDACTED] has a new</p> <p><input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)</p>			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal	
PERSONAL DATA			

b6
b7Cb6
b7C
b7Db6
b7C
b7D

1 - [REDACTED]
 (1) - Each file listed above
 1 - 31-3589 [REDACTED] WSTA)
 1 - 66-911 [REDACTED]
 CH:kjs
 (11)

92-1169-30
 SEARCHED INDEXED
 SERIALIZED FILED
 AUG 24 1973
 FBI-MILWAUKEE

b7D

[redacted]
bartender by the name of [redacted] who is described
as a Negro male, 27 to 29 years of age [redacted]
[redacted] in Milwaukee.
[redacted] has indicated to source that prostitution is quite
rampant in the [redacted] and source feels that [redacted]
may be in a position to furnish information regarding
[redacted]'s activities.

b6
b7C
b7D

Source noted that he has observed [redacted]
[redacted] at
the Tender Trap Tavern [redacted]
[redacted] driving a [redacted] Lincoln [redacted]
Source has advised he has seen [redacted] on
several recent occasions at the Tender Trap Tavern.
Source noted that [redacted] "The Whole Thing,"
located at Richards and Burleigh, is not doing well
and [redacted] may close the establishment down.

b6
b7C
b7D

92-1118/92-1169

Source has observed [redacted], whom
informant knows as [redacted] at the [redacted] recently
dispensing hard narcotics to members of the Equals Club

[redacted]
[redacted] appears to be close friends with [redacted]
who operates this after hours establishment; and source
has noted that [redacted] was recently shot by a
prostitute who was controlled by members of the Equals
Club. Source does not know this prostitute's name nor
does he know if [redacted] is related to [redacted]
[redacted] an administrator of the Equals Club. Source
has noted that many prostitutes are currently operating
out of this after hours establishment and are available
for hustling to any one who is familiar with the Equals
members.

b6
b7C
b7D

92-1136

Source advised he was approached on 8/16/73,
by [redacted] to buy [redacted] from him.
Source observed [redacted]
[redacted]. This

b6
b7C
b7D

[redacted]

b6
b7C
b7D

information regarding [redacted]'s fencing activities of stolen goods was furnished to the Milwaukee Police Department Vice Squad Detective [redacted] on 8/20/73, by the writer.

166-171/12-0

Source has received information that [redacted] [redacted] has bought a new tavern on the east side of Milwaukee and is using this tavern for storage space during the meantime. Source speculates that [redacted] may be using this tavern, which is at an undisclosed location, to dispense Robitussin as everyone on the street knows [redacted] is the person to see for this.

b6
b7C
b7D

166-492 (Closed)

Source continues to hear that [redacted] [redacted] has reestablished his horse betting operation; and source has targeted along with other source to gain further information regarding [redacted]'s gambling operation.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1169) (P)

DATE: 8-29-73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: EQUALS CLUB
2232 WEST FOND DU LAC AVENUE
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

On 8-15-73, [REDACTED], Narcotics Unit, Wisconsin Department of Justice, Bureau of Investigation, Milwaukee, Wisconsin, contacted writer re informant information and any knowledge of the Equals Club. [REDACTED] advised his office has an extensive file on the Equals Club and that they feel the Equals Club is financially responsible for seven kilos of heroin coming into the Milwaukee area within two weeks. [REDACTED] stated [REDACTED] has been the subject of an extensive investigation by his department and he feels [REDACTED] is directly involved with heroin traffic and receives his money from organized crime in Milwaukee. [REDACTED] stated [REDACTED] is the only guy that's in Milwaukee who can deal in kilos of heroin but he does not feel that [REDACTED] is smart enough to bring the narcotics into the country and therefore uses organized crime connections in order to do this. [REDACTED] advised this is speculation on his department's part and he has no real proof other than the fact [REDACTED] does seem to get along well with the Italian element in Milwaukee.

b6
b7C

[REDACTED] advised they have seven cases of heroin possession they can make on members of the Equals Club. [REDACTED] advised his informant information indicates that prostitutes are actually bought and sold by members of the Equals Club and that if anyone operates

2 - 92-1169

1 - 92-1092

ARJH/bad

(3)



5010-108-02

92-1169-31

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1973	
FBI-MILWAUKEE	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-1169

prostitutes on the North side, they must be approved by a member of the Equals Club but there is no indication that these individuals have to pay off the Club in order to operate.

[] also stated that they have received information that [] has paid large sums of money to the Equals Club but they have not been able to ascertain what this money has been utilized for.

[] said they also received information that Assistant District Attorney [] had received an anonymous phone call after the last Vice Squad raid of the Equals Club advising [] that if the Milwaukee Vice Squad raided the Equals Club again there would be a riot in Milwaukee like the Milwaukee Police Department has never seen before. [] advised subsequently thereafter, [] advised Chief of Police BREIER who in turn advised the Vice Squad there would be no more raids or harassment at the Equals Club. He stated the Equals Club seem to have no fear of local law enforcement and are operating openly in narcotics, prostitution, stolen merchandise, burglaries and armed robberies. b6 b7C

[] advised his office has an extensive file re narcotics investigations of Equals Club members and would make this available for review and stated he would like to work jointly with the FBI in attempting to stop the criminal activity being planned or carried out at the Equals Club.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

- (1) Will target informants re above information. b6 b7C
- (2) Will maintain contact with [] re additional information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted]

DATE: 8/13/73

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

7/28/73 & 8/13/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1127

(C/A [redacted])

92-1169

(C/A [redacted])

12-0

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

ON 7/28/73 Source advised [redacted] had been out of town for a week or so. Source advised she would attempt to find out where [redacted] went.

ON 8/13/73 Source stated [redacted] had returned to MI, WI in the same week & had been in N.O. La. allegedly visiting relatives. Source stated she would attempt to find out why [redacted] went to N.O.

b6
b7C

92-1169 Source stated [redacted] was an Equal Club member & had [redacted] Source advised [redacted] would attempt to find out where [redacted] is getting his drugs.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1-92-1127

1-92-1169

1-12-0

b7D

92-1169 32
SEARCHED INDEXED
SERIALIZED FILED
AUG 3 1973
[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 10-9-73

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

9-28-73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1169

Equals Club

c/a [REDACTED]

92-1093

"

166-520

c/a [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

92-1093

Source advised she was in [REDACTED] on
Fond du Lac and noted [REDACTED] has changed the name of the
place to [REDACTED], and the exact address
is [REDACTED] Fond du Lac Avenue.

92-1169

166-520

Source advised that [REDACTED]
[REDACTED] is Vice President of the Equals Club.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

no

☐ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

same

PERSONAL DATA

b7D

1 - [REDACTED]
① - Each of the above

RJH:mrs
(5) mfs

92-1169-33

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1973	
FBI-MILWAUKEE	

b7D

[redacted]
Source stated [redacted] also works in some capacity for the club and lives at [redacted].

Source stated that [redacted] was the individual she previously identified as [redacted]. She stated she has since learned [redacted] is the correct spelling of his last name. Source advised [redacted] lives at the [redacted] on [redacted] Avenue. Source stated [redacted] was connected with the Equals Club and is known on the streets [redacted].

b6
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It is noted [redacted] was interviewed on 10-1-73, at his apartment at the [redacted] and [redacted] was interviewed at his address on 10-4-73. Source should be credited with the location and identification of two individuals connected with Bureau cases.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/24/73	INVESTIGATIVE PERIOD 7/18/73-10/12/73
TITLE OF CASE EQUALS CLUB 2232 WEST FOND DU LAC AVENUE MILWAUKEE, WISCONSIN		REPORT MADE BY SA [REDACTED]	TYPED BY pss
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 7/12/73

ADMINISTRATIVE

On 8/15/73 [REDACTED] Narcotics Unit, Wisconsin Department of Justice, Bureau of Investigation, Milwaukee, advised his department has received information that Assistant District Attorney [REDACTED] had received an anonymous telephone call after the last Milwaukee vice squad raid of the Equals Club, advising [REDACTED] that if the Milwaukee vice squad raided the Equals Club again there would be a riot in Milwaukee like the Milwaukee Police Department had never seen before. [REDACTED] advised subsequently thereafter [REDACTED] advised Chief of Police BREIER, who in turn advised the

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

- 3 - Bureau (92-14442) (RM)
 1 - USA, Milwaukee (RM)
 1 - Chicago Field Office, AIC, PETER VAIRA (RM)
 2 - Milwaukee (92-1169)

SEARCHED INDEXED
 SERIALIZED FILED
 92-1169-34

Dissemination Record of Attached Report				Notations
Agency				ROUTE TO <u>Hunt</u> READ FOR ACCURACY MARK INDEXING AND INITIAL <u>RJA</u> DATE
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 92-1169

vice squad there would be no more raids or harassment at the Equals Club. [] stated the Equals Club seemed to have no fear of local law enforcement and are openly operating in narcotics, prostitution, stolen merchandise, burglaries and armed robberies. [] advised his office has an extensive file regarding investigation of Equals Club members and would make this available for review and would like to work jointly with the FBI in an attempt to stop criminal activity planned or carried out by the Equals Club.

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INFORMANTS

MI T-1 is [] contacted by SA [] on 7/18/73.

MI T-2 is [] contacted by SA [] on 7/1 /73 and 9/28/73.

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MI T-3 is [] contacted by SA [] on 7/24/73 and 8/7/73.

MI T-4 is [] contacted by SA [] on 7/28/73 and 8/3/73.

MI T-5 is [] contacted by SA [] on 8/17/73 and 8/21/73.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to ascertain criminal activity of this organization and conduct investigation to determine if members are in violation of Federal statutes.

COVER PAGE
B*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago Field Office, AIC, PETER VAIRA (RM)

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b7C

Report of: SA [REDACTED]
Date: OCTOBER 24, 1973

Office: MILWAUKEE

Field Office File #: MI 92-1169

Bureau File #: 92-14442

Title: EQUALS CLUB
2232 WEST FOND DU LAC AVENUE
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: Two Equals Club members dealing in narcotics and have connection with Gary, Indiana, police officer. Officer [REDACTED] indicted by FGJ, charged in violation of Title 21, Section 843(b) and Title 18, Section 1623, USC, in connection with investigation re narcotics rackets in Gary, Indiana. Members of Equals Club identified and roles in club clarified. [REDACTED] Equals Club, robbed of \$1,600 by three unknown persons males allegedly from Chicago. [REDACTED]

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[REDACTED] Special Agent, Narcotics Unit, Wisconsin Department of Justice, advised his department has made seven cases for heroin possession against members of the Equals Club.

-P-

Details:

On July 18, 1973, MI T-1 advised that a large amount of narcotics, principally cocaine, come to Milwaukee thru two known Milwaukee narcotics dealers, [REDACTED] and [REDACTED], also known as [REDACTED]. Source stated that [REDACTED] and [REDACTED]'s connection is a police officer in Gary, Indiana. This individual is reportedly driving [REDACTED] Cadillac [REDACTED]. Source stated this officer insures a clear passage as far as transportation of narcotics in respect to travel between Gary, Indiana, and Milwaukee, Wisconsin.

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MI 92-1169

The following investigation was conducted by
Special Agent [redacted] at Gary, Indiana:

On June 14, 1973, [redacted] Gary, Indiana, Police Department, Detective, currently assigned to the Drug Program, Northern District of Indiana, Hammond, Indiana, advised that officer [redacted] Gary, Indiana, Police Department, was recently indicted for violation of Title 21, Section 843(b) and Title 18, Section 1623, United States Code. [redacted] advised that [redacted] was associated with the narcotics racket in Gary, Indiana, and has also committed perjury before the Federal Grand Jury in the Northern District of Indiana.

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[redacted] added that [redacted] is, or has been, the owner of a [redacted] Cadillac automobile that carries a TV antenna; however, the automobile has been missing for the past three or four months.

On August 7, 1973, MI T-3 advised that [redacted] is increasingly becoming a big force in the administration of the Equals Club as many of the members fear [redacted] and his supposed physical prowess. Source has observed [redacted] in the Equals Club gambling a good deal lately; however, source points out that [redacted] is never allowed to throw the dice himself as everyone assumes he will "fix the dice" and [redacted] usually has to cut someone else in on a portion of his action to throw the dice for him. Source points out that [redacted] is another individual who always has a lot of unexplained money, which source does not know the origin of as he loses as much as he wins in gambling. Source points out that [redacted] is a very shabby dresser and projects a very sloppy appearance; consequently, many people on the North Side underestimate him.

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MI T-2 advised that [redacted] also known as [redacted] of the Equals Club, 2232 West Fond du Lac, Milwaukee, Wisconsin, was beaten and robbed of \$1,600 in the past week. Source stated three Negro males from Chicago, Illinois, robbed [redacted] and that these individuals drive a [redacted] Cadillac with Illinois plates. Source also advised the same three Negro males from Chicago had robbed [redacted] of \$300 and had beaten him severely. Source advised these individuals have been frequenting local taverns, predominantly Smitty's on Fond du Lac, and when they see someone flashing a big roll of money, have been following

b6
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MI 92-1169

their home and robbing them. She also stated that [redacted] had been robbed by the same people of \$400.

Source also advised [redacted]

[redacted] She stated she does not know the exact address, but thinks [redacted] is located between [redacted]

[redacted] She states there is gambling, liquor, and a large number of prostitutes and pimps, as well as gamblers hanging out there after hours. Source advised [redacted] is getting his liquor from boosters who steal two or three fifths of whiskey and then [redacted] pours it into other bottles and makes it look more expensive. Source advised she does not know how to get into this after hours place, but she does know they have a man watching the door.

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On August 3, 1973, MI T-4 advised [redacted] was an Equals Club member [redacted]

[redacted] Source advised she would attempt to find out where [redacted] is getting his drugs.

On August 15, 1973, [redacted], Narcotics Unit, Wisconsin Department of Justice, Bureau of Investigation, Milwaukee, Wisconsin, contacted Special Agent [redacted] regarding informant information and any knowledge of the Equals Club. [redacted] advised his office has an extensive file on the Equals Club and that they feel the Equals Club is financially responsible for seven kilos of heroin coming into the Milwaukee area within two weeks. [redacted] stated [redacted] has been the subject of an extensive investigation by his department and he feels [redacted] is directly involved with heroin traffic and receives his money from organized crime in Milwaukee. [redacted] stated [redacted] is the only guy that's in Milwaukee who can deal in kilos of heroin but he does not feel that [redacted] is smart enough to bring the narcotics into the country and, therefore, uses organized crime connections in order to do this. [redacted] advised this is speculation on his department's part and he has no real proof other than the fact [redacted] does seem to get along well with the Italian element in Milwaukee.

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[redacted] advised they have seven cases of heroin possession they can make on members of the Equals Club. [redacted] advised his informant information indicates that prostitutes are actually bought and sold by members of the Equals Club and that if anyone operates

MI 92-1169

prostitutes on the North Side, they must be approved by a member of the Equals Club but there is no indication that these individuals have to pay off the club in order to operate.

[redacted] also stated that they have received information that [redacted] has paid large sums of money to the Equals Club but they have not been able to ascertain what this money has been utilized for.

On August 21, 1973, MI T-5 advised he has observed [redacted] whom informant knows as [redacted] at [redacted] dispensing hard narcotics to members of the Equals Club [redacted]

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[redacted] appears to be close friends with [redacted] who operates this after hours establishment and source has noted that [redacted] was recently shot by a prostitute who was controlled by members of the Equals Club. Source does not know this prostitute's name nor does he know if [redacted] is related to [redacted] is an administrator of the Equals Club. Source has noted that many prostitutes are currently operating out of this after hours establishment and are available for hustling to anyone who is familiar with Equals Club members.

On September 28, 1973, MI T-2 advised that [redacted] of the Equals Club. Source stated [redacted] also works in some capacity for the club and lives at [redacted].

Source stated that [redacted] was the individual she previously identified as [redacted]. She stated she has since learned [redacted] is the correct spelling of his last name. Source advised [redacted] lives at the [redacted] on [redacted] Avenue. Source stated [redacted] was connected with the Equals Club and is known on the streets [redacted].

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On October 12, 1973, [redacted] supra, advised his office is continuing its investigation regarding the Equals Club and narcotics traffic and would advise the FBI if anything further develops regarding search warrants, arrests or seizures of narcotics.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 24, 1973

In Reply, Please Refer to
File No.

Title **EQUALS CLUB**
 2232 WEST FOND DU LAC AVENUE
 MILWAUKEE, WISCONSIN

Character **ANTI-RACKETEERING**

Reference **Milwaukee report of Special Agent**
 [REDACTED] dated and
 captioned as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO: SAC MILWAUKEE [REDACTED] (P)

DATE: 10-30-73

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FROM: SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact		
10/27	10/28	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
88-5915	[REDACTED]	C/A
91-3016	[REDACTED]	
92-1169	EQUALS CLUB	C/A
157-888	[REDACTED]	C/A
157-436	[REDACTED]	C/A
166-171	[REDACTED]	C/A
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE Source advised [REDACTED] the <input checked="" type="checkbox"/> POSITIVE Bamboo Lounge which at that time was operated by [REDACTED] <input type="checkbox"/> STATISTIC [REDACTED] a well known gambling figure on Milwaukee's North side.		
Source advised [REDACTED] was [REDACTED]'s partner in gambling activities on the North Side. Source however advised, he has not seen [REDACTED] in over three months and does not believe [REDACTED] lives in Milwaukee presently.		
Source advised that prior to [REDACTED] he often visited the Equals Club on West Fond Du Lac Ave., where he has in the past observed many types of gambling activity which included dice (craps and 4-5-6) whist, tonk, blackjack and pool games which are sometimes played for \$100.00 per game. Upon being shown a series of pictures, source picked out the picture of [REDACTED] as an individual		
<input checked="" type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Check only) XXXXXX		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage: Security
PERSONAL DATA		

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92-1169-35

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1973	
MILWAUKEE	

9th

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whom he has observed at the Equals Club, but with whom he is not acquainted.

Source was shown the Fugitive Bank Robber Photo Album at which time he advised he believes [REDACTED] is an individual whom he has seen frequenting the Equals Club.

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Source advised he believes [REDACTED] is an individual whom he has seen hanging around a tavern located at the corner of [REDACTED] streets. He stated he does not know the name of the tavern but that this tavern is the only one at this location.

Source advised he believes [REDACTED] is an individual who [REDACTED] at [REDACTED]
[REDACTED]

Source observed the pictures of [REDACTED] and [REDACTED] at which time he advised he has seen both of these persons in Milwaukee in the distant past but has not seen either of them recently.

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Source was directed to return to the Equals Club and to the tavern at the corner of [REDACTED] in an attempt to determine additional information regarding the persons whom he stated he has seen at these locations.

SAC, MILWAUKEE (92-1124) (P)

10/30/73

SA [REDACTED]

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AR

On 9/24/73 [REDACTED] advised she knew [REDACTED] and stated he travels all around the Midwest and is commonly known to be involved in prostitution, stolen merchandise and gambling. Source advised [REDACTED] has numerous women who he keeps in several places. Source stated she would attempt to identify some of these women.

On 10/1/73 [REDACTED] advised he used to own [REDACTED] but sold it to [REDACTED]. He stated [REDACTED] travels from Detroit, Indianapolis, Champaign, Rockford, and Milwaukee. [REDACTED] stated it is never easy to locate [REDACTED] and he does not know exactly what [REDACTED] is info. He stated he had no additional information regarding [REDACTED] or his associates.

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On 9/24/73 [REDACTED] advised she has learned of no additional information regarding [REDACTED] or his associates. Source stated it seems everything is very quiet regarding [REDACTED] and no one wants to talk about [REDACTED] or his activities. Source advised she would attempt to ascertain why things had become so quiet about [REDACTED].

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with [REDACTED] regarding [REDACTED]

2 - 92-1124

1 - [REDACTED]

1 - 92-1169

RJH/pss

(4)

92-1169-36

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1973	
FBI-MILWAUKEE	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11/1/73

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FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

10/29/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-10457

[REDACTED] aka ET AL; ITSP (C/A [REDACTED])

92-1169

EQUALS CLUB, 2232 W. Fond du Lac Ave.,
Milwaukee, Wis. - AR (C/A [REDACTED])b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☒ STATISTIC

87-10457

Information previously provided by source in captioned matter lead to the arrest and conviction of five subjects. Source should be credited with five arrests and convictions of Bureau subjects.

92-1169

Attached for this file is a memo of SA [REDACTED] dated 10/31/73, setting forth information re above case. It is noted that this source has furnished substantial information in this matter on previous occasions.

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b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

GENERAL CRIMINAL

PERSONAL DATA

No Change

92-1169-37

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1973	
FBI - MILWAUKEE	

[REDACTED]

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1 - [REDACTED]
1 - 87-10457
1 - [REDACTED]
① - 92-1169
JWF/lj (4) h5

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/8/73

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

10/17, 11/5/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0

NARCOTICS MATTERS

92-1169

EQUALS CLUB, 2232 W. FOND DU LAC AVENUE,
MILWAUKEE, WISCONSIN. AR C/A [REDACTED]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised [REDACTED] many members of the Equals Club as these individuals also frequent The Cobra Club, 2499 West Fond du Lac Avenue and Running Bear's Corner, 1932 North Holton. Source could provide no specifics regarding criminal activity of Equals members, however, advised she would make inquiries regarding same.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics,

Coverage

General Criminal

PERSONAL DATA

No Change

1 - [REDACTED]
① - 92-1169
JWF/eac
(2)

92-1169-38

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 9 1973	
MILWAUKEE	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : ALL AGENTS

FROM : SAC, MILWAUKEE (92-1169) (P)

SUBJECT: EQUALS CLUB
2232 WEST FOND DU LAC AVENUE
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

DATE: 10/31/73

For the information of all Agents, sources have been developed within the Equals Club which has led to the arrest of one police officer in Gary, Indiana, who was furnishing narcotics to the Milwaukee area and one local pimp, [REDACTED] who had an extensive white slave traffic operation. Contact with other Federal, state and local agencies reflect the Equals Club strongly connected with narcotics, prostitution, burglaries, armed robberies, stolen merchandise and checks. It is known narcotics flow freely in the club and that nightly card games, dice games and other related gambling activities take place inside the club. Also known is that stolen merchandise can be purchased inside the club. It is a known gathering point for pimps and prostitutes in the Milwaukee area.

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Each Agent having informants in the core area is requested to debrief his informants regarding activities of the Equals Club and its members and to give specific instructions to these informants to attempt to infiltrate the club. SA [REDACTED] is making an

- 1 - 92-1169
- 1 - 66-911
- 1 - SAC
- 1 - ASAC
- 1 - #3 Supervisor
- 1 - #4 Supervisor
- 1 - #5 Supervisor
- 1 - #6 Supervisor
- 1 - Each Agent

RJH/pss
(83)



5010-108-01

92-1169-39

SEARCHED	INDEXED
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NOV 1 1973	
FBI - MILWAUKEE	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-1169

effort to evaluate informant coverage and it is requested all information be routed to MI 92-1169 so that informant potential can be evaluated and directed. Writer is in possession of names of individuals connected with other government agencies who are vitally interested in the Equals Club but lack informant coverage. This informant information will be disseminated to other agencies by writer. Informant should be targeted in this area. Key information should be routed to SA by routing slip on or before 11/30/73.

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LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will debrief informants regarding knowledge of Equals Club operation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] (P)

DATE: 11/8/73

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b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

10/2/73, 10/23/73, 10/31/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-0 Extortionate Credit Transaction File

166-319 [redacted]

C/A [redacted]

92-1169

Equals Club

C/A [redacted]

88-5915 [redacted]

C/A [redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

On 10/2/73, source was advised that the Federal investigation concerning extortionate credit, i.e., loan sharking operations, had been extended.

He was thoroughly briefed concerning FBI responsibility and informed the writer that he would fully cooperate in providing any positive information regarding loan sharking activities which may become available to him.

On 10/23/73, source was shown a series of photos and tentatively identified the photo of [redacted] presently wanted as a fugitive by the FBI, as possibly having been seen by [redacted]

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☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1-Each share file

1-[redacted]
JFW:mhb (5)

mhb

92-1169-40

SEARCHED	INDEXED
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NOV 8 1973	
FBI-MILWAUKEE	

[redacted] *RJH*

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b6
b7C
b7D

[redacted]

Source also advised that he heard that [redacted] had opened up a new tavern somewhere on the north side, but was unable to provide the name of the tavern or the exact location. He further stated that he had heard nothing regarding gambling activities going on at this establishment at this time. Source was advised of the strong interest the Bureau has in the Equals Club located at 2232 W. Fond du Lac Avenue, Milwaukee, and obtaining information regarding gambling, prostitution, burglaries, bad checks, loan sharking, etc. Source advised that he was aware of the club, but at the moment could not provide any positive information regarding these matters; however, he informed the writer that he would attempt to obtain any information he could regarding this matter and would provide it at once to the Milwaukee Office should it become known to him.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] (P)

DATE: 11/9/73

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b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact		10/1/73 and 10/30/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
179-0	Extortionate Credit Transaction File		
166-319	[redacted]	C/A	[redacted]
166-171	[redacted]	C/A	[redacted]
88-5915	[redacted]	C/A	[redacted]
92-1169	Equals Club	C/A	[redacted]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC			
<p>On 10/1/73, source was advised that the Federal jurisdiction concerning extortionate credit, i.e., loan sharking operations, had been extended. He was thoroughly briefed concerning FBI responsibility and informed the writer that he would fully cooperate in providing any positive information regarding loan sharking activities which may become available to him.</p> <p>Source advised that [redacted] is operating a new club on the north side called [redacted] which to the best of his knowledge is located somewhere in the [redacted] block of Green Bay. Although he has no positive information at this time of gambling operations taking place, he is sure that as [redacted] owns the establishment, it probably is going on. He further advised that he has not</p>			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information?			
No			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	

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PERSONAL DATA

1-Each above file

1-[redacted]
JFW:mhb (6)

92-1169-41

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 9 1973	
MILWAUKEE	

[redacted]

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[redacted]
[redacted] heard too much regarding [redacted]'s present gambling operation. Source advised that he was not sure where [redacted] was living since his recent divorce.

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On 10/30/73, source was shown a series of photographs which contained that of [redacted] presently wanted as a fugitive by the FBI. Source could not identify [redacted]'s photo, but said that he would try to determine if [redacted] might be known to any of his patrons.

Source was also advised that the FBI in Milwaukee was quite interested in any positive information regarding the activities of the Equals Club located at 2232 West Fond du Lac. Source seemed somewhat hesitant about providing any information regarding this club, but when advised that all information would be kept in strictest confidence source said he thought he might be able to obtain positive information regarding gambling, and prostitution activities there, although he had nothing at the present time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 11-17-73

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FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☒ PET ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

11/3

11/9

11/15

File #s on which contacted (Use Titles if file #s not available or when CI provides positive information)

92-1169

EQUALS CLUB

C/A

157-436

C/A

157-888

C/A

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised he has not returned to the Equals Club because he has not had any money with which he could enter various forms of gambling activity. He stated, if he had gone to the Club without money, he would immediately be suspected by gamblers of being a "SWITCH" (meaning a spy). Source advised he did not know [REDACTED] came to Milwaukee on 10/8/73.

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Source advised he has not seen anyone in field [REDACTED] identifiable as [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SECURITY

PERSONAL DATA

92-1169-42

SEARCHED INDEXED
SERIALIZED FILED

1973

MILWAUKEE

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11-16-73

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b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

11-8-73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 12-0 NARCOTICS

1 - 166-364 [REDACTED] C/A [REDACTED]

1 - 182-0

(1) - 92-1169 EQUALS CLUB

1 - 31-0 ATTENTION: [REDACTED]

1 - 62-0

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [REDACTED]
 1 - Each File Above
 RJH/bad
 (7)

92-1169-43

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1973	
FBI - MILWAUKEE	

[REDACTED]

b6
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b7D

MI [REDACTED]

b7D

Source advised that [REDACTED], [REDACTED], Milwaukee, Wisconsin, had approached her to go out on a narcotics deal which source described as "red mud." Source stated "red mud" was a type of heroine that when heated turned black and was dynamite. Source stated "red mud" came in from Mexico or South America and was costing \$1,000 an ounce. Source advised that [REDACTED] has the name and phone number of the connection and that [REDACTED], had learned this information while at [REDACTED]. Source advised that both [REDACTED] and [REDACTED] are dealers in narcotics and have been for sometime.

b6
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Source also learned that [REDACTED], also known as [REDACTED], had a connection for heroine and cocaine in Sheboygan, Wisconsin. Source advised she would attempt to learn additional information in regards to [REDACTED]'s connection and the times he picks up the stuff.

31-0

Source advised a Negro male, first name unknown, [REDACTED], who is a known pimp and dealer, has three or four prostitutes working for him and that [REDACTED] was one of them. [REDACTED]

b6
b7C
b7D

[REDACTED] Source also advised that [REDACTED] had some additional information about [REDACTED]'s operation and she would attempt to contact [REDACTED] regarding [REDACTED]'s operation.

62-0

Source advised [REDACTED], Negro male, known addict, is known on the street for kicking peoples' doors in. The source stated a few months back, [REDACTED] didn't even have enough money to buy a dime bag. Source then advised [REDACTED] came up with a 1969 Buick and all kinds of money. Source advised that [REDACTED] is currently in [REDACTED] and had been bragging to several people about two white girls he had to kill.

b6
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b7D

[redacted]

Source stated this has been a matter of discussion among several of her friends and source also advised [redacted] would be a prime suspect in the murder of [redacted]. Source stated she would attempt to ascertain where [redacted] is located and also when the alleged murder could have taken place.

b6
b7C
b7D

Source advised approximately the last week in August, 1973, she was in Smitty's Tavern located on Fond du Lac Avenue [redacted]

[redacted] Source advised [redacted] was talking to [redacted] and [redacted] and offered them \$1,500 to off somebody. Source stated both [redacted] and [redacted] turned the money down as they wanted no part of murder.

b6
b7C
b7D

Source stated [redacted] the victim was a man who has [redacted] on [redacted] Streets, who had evidence against the man known as [redacted]. Source stated apparently [redacted] has a bunch of old buildings and had hired someone to set them on fire and apparently the man [redacted] had information regarding this matter. Source described [redacted] as follows:

Race	White
Sex	Male
Height	6'
Weight	220
Hair	Sandy with gray streaks
Age	Early 50's

Source advised she would recognize this individual if she saw him again and also advised that [redacted] suggested [redacted] get in touch with [redacted] whom [redacted] thought would do the job for \$1,500.

b6
b7C
b7D

182-0

Source advised there is a tavern located by American Motors that takes bets on sporting games and possibly takes horse bets. Source stated it is a mixed tavern as both black and white hang out there but source does not know the method or the person to contact at the tavern in order

[REDACTED] b7D

to place a bet. Source also advised she cannot remember the tavern's name and advised that she would go by and check it out.

Source stated [REDACTED] Negro male, age 32, is a bettor in regards to sports, horses and the numbers. Source stated [REDACTED] has indicated to her he would introduce her to the people in order to make bets in regard to these three type activities but strongly suggests she sticks with numbers and horses.

b6
b7C
b7D

Source stated [REDACTED] lives next door to a tavern [REDACTED], which is located on that corner and in this tavern about anything goes. Source stated there is plenty of betting action taking place in the tavern as well as narcotics, card games and crap games.

92-1169 and 12-0

Source advised that [REDACTED], who is a member of the Equals Club, was robbed of \$800 by the same guys from Chicago who robbed [REDACTED]. Source stated

[REDACTED]
Source stated [REDACTED] has the best coke in town at this time and is selling direct [REDACTED]. Source [REDACTED] has observed exchanges regarding coke right in the hallway leading to the upstairs area of the [REDACTED]. Source stated nearly every junkie has to smell the coke before they will give their money up because they do not want bad stuff. Source advised she has observed narcotics being passed in the hallway of [REDACTED] and junkies subsequently sniffing them.

b6
b7C
b7D

166-364

Source advised she met [REDACTED] Milwaukee Police Department, through Captain [REDACTED]. Source advised she has known [REDACTED] and [REDACTED] has also advised her if she ever needed help to call him. Source advised [REDACTED] has [REDACTED]

b6
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b7D

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] She advised [REDACTED] has always wanted to take her out but she has avoided this situation to date. Source advised she would attempt to ascertain more about [REDACTED]'s connection with [REDACTED].

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

(P)

DATE: 11/20/73

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact		11/12/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
182-0	GENERAL CRIMINAL - GAMBLING (Horses)		
91-3810	[REDACTED]	ET AL	C/A [REDACTED]
92-1169	EQUALS CLUB		C/A [REDACTED]
31-3613	[REDACTED]	(closed)	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	166-726	CAMPFIRE INN	
<input checked="" type="checkbox"/> POSITIVE	FUGITIVE MATTERS		
<input type="checkbox"/> STATISTIC	Source stated he has not learned anything about [REDACTED] but met someone who knows him. Source stated he will attempt to find out where [REDACTED] currently resides.		
Source stated that he doesn't know any fugitives at present but stated that the 2200 to 2700 block would, in his opinion, be the best area in Milwaukee to obtain fugitive information. Source stated [REDACTED] can supply much information regarding drug traffic.			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	
PERSONAL DATA		[REDACTED]	

b6
b7C
b7Db6
b7C
b7D

1 - [REDACTED]
 1 - Each of the above files
 HDL/eac
 (8)

EAC

92-1169-44

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1973	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[redacted] b7D

Source stated that [redacted] makes one or two trips to Mississippi a year to bring in marijuana. Another person, known to him as [redacted], is believed to move 30 to 40 pounds of dope at one time, which takes a lot of capital.

1.2 [redacted]
[redacted] stated he was not a member but knows the membership charge to be \$15 to \$20 for one year. Source stated he was last there before New Years, 1972. Source stated that [redacted] is either president or vice president of the Equals. Source advised the Equals deal in heroin and cocaine and stolen goods. Source stated he didn't know if they were from out of town (stolen merchandise). Source also stated that a place on 7th and Green Bay Avenue (corner near OIC trade school) also deals in hard drugs.

b6
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Source related that last Thursday (11/8/73,) a man approached him [redacted] and offered a gram of coke for \$25.00. Source stated that is very cheap and he must have had a lot to offer a gram for \$25.00. Source described this person as possibly Mexican; age 35 to 40; 5' 8" to 9"; 165 to 170 pounds and wears a mustache.

Source advised that the Early Bird Tap, North and Teutonia, deals in drugs and has a book for horse betting. He further advised that a barber shop next door may be connected. Source stated that a shoe shine parlor at 17th and Center and the Campfire Inn, 21st and Locust, also have books for placing horse bets.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1169) (P)

DATE: 11/27/73

b6
b7C

FROM : SA [REDACTED]

SUBJECT: EQUALS CLUB
AR

OO: MILWAUKEE

For information of this file, Investigator [REDACTED], Kenosha, Wisconsin, Police Department, made available a copy of a memo reflecting an interview with [REDACTED] who furnished information to their department regarding the captioned club and several members.

b6
b7C

Copy of this memo is being attached for appropriate handling by Case Agent.

2 - Milwaukee
JLD/brm
(2) *[Signature]*



5010-108-02

92-1169-45

SEARCHED	INDEXED
SERIALIZED <i>OK</i>	FILED <i>OK</i>
73	
KEE	
<i>(P2)</i>	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11-30-73

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

10-30-73, 11-7-73, 11-12-73, 11-14-73, 11-21-73, 11-23-73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0	Narcotics	C/A	[REDACTED]
31-2992	[REDACTED]	WSTA	C/A
31-3527	[REDACTED]	WSTA	C/A
31-3625	[REDACTED]	WSTA	C/A
31-3632	[REDACTED]	ET AL, WSTA	C/A [REDACTED]
31-3681	[REDACTED]	WSTA	C/A [REDACTED] (cont. pg. 2)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

12-0/31-2992/92-380/92-1169

Source has furnished information that [REDACTED] controls the narcotic activities at the Equals Club in Milwaukee and has two other individuals working for him at this location. Source has further advised the Equals have a private room at their address on Fond du Lac where the shooting of heroin is conducted and there is a couch available in this room for addicts to lay down on. Source advised heroin is available "across the bar" at the Equals and that [REDACTED] has to okay all sales to new persons which may visit the Equals.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C
b7D

1- [REDACTED]
 1- Each of the above files
 CH/kat
 (12) [REDACTED] 92-1169

92-1169-46

92-380	[REDACTED]	AR	C/A	[REDACTED]
92-1169	EQUALS CLUB	AR	C/A	[REDACTED]
166-171	[REDACTED]	ITAR - Gambling	C/A	[REDACTED]
166-384	[REDACTED]	ITAR - Prostitution	C/A	[REDACTED]
166-731	[REDACTED]	ITAR - Prostitution	C/A	[REDACTED]

b6
b7C
b7D

Source is not aware as to whether [REDACTED] pays a percentage of his gross obtained from the sale of narcotics to the Equals but suspects this is the case. Source advised [REDACTED] lives at [REDACTED] Milwaukee, and that [REDACTED] manages the [REDACTED] at this location. [REDACTED] is said to have a 1972 or 1973 Cadillac [REDACTED]

b6
b7C
b7D

Source knows [REDACTED] also known as [REDACTED] and knows this individual to be one of the primary officers at the Equals Club. Source knows [REDACTED] and [REDACTED] to be the prime officers of the Equals Club and the individuals with the most control.

Source has heard that the Equals Club financed many illegal activities and are always looking for individuals that are involved in criminal activities who are willing to work for them. Source illustrated this comment by stating recently [REDACTED] was looking for two black males who had been arrested for armed robbery recently in Milwaukee and source feels [REDACTED] was attempting to get these two individuals to come to work for him. Source emphasized that the Equals get money any way they can but that gambling would be their major source of income. Source advised the Equals manage a new gambling establishment which is between North 6th and 7th Streets on Walnut and located in a hotel near the Masterpiece Tavern.

b6
b7C
b7D

Source has advised that he has observed Italians in the Equals Club on several occasions with the most recent occasion being LEROY WRIGHT's funeral.

[redacted]

After the funeral, many of the Italians came into the Equals Club and source observed [redacted] whom he knows, in attendance. Source knows that [redacted] is involved in the sale of dope and [redacted] knows one individual who purchases dope from [redacted]. The individual is a white male by the name of [redacted], approximately 32-33 years of age, 5' 6", 150 lbs., currently unemployed and who lives in the vicinity of [redacted] Street, Milwaukee. [redacted] is reported to have a 1967 Rambler and is a major purchaser of narcotics in the Milwaukee area.

b6
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b7D

Source knows an additional member of the Equals by the name of [redacted] who has a [redacted] and who is said to be a pimp who flashes a good deal of money. [redacted] apparently was a businessman at one time as he had a [redacted] that he leased out to various individuals.

Source targeted to gain further information regarding [redacted]

31-3527

Source advised [redacted] is a Milwaukee prostitute who was formerly associated with Milwaukee pimp, [redacted]. Source could not obtain any further information regarding [redacted] and still suspects that she is not associated with a pimp.

b6
b7C
b7D31-3625

Source has seen [redacted] associating with [redacted], also known as [redacted] and [redacted] on several recent occasions. Source feels [redacted] is planning something with these two individuals but as yet does not know the nature of their current association. Source advised [redacted] lives at [redacted] in Milwaukee and is a [redacted] at [redacted] on [redacted] in Milwaukee.

b6
b7C
b7D

Source advised that [redacted] and [redacted] were playing pool on a recent occasion and [redacted] lost 13 straight games to [redacted] for \$5.00 bet per game.

[REDACTED]

31-3632

Source maintains contact with [REDACTED]
[REDACTED], also known as [REDACTED] and is furnishing
pertinent information regarding her whereabouts and
has pointed out that [REDACTED] continues to work as a
prostitute in Minneapolis, Minnesota for [REDACTED]
[REDACTED].

b6
b7C
b7D

31-3681

Source does not know [REDACTED]
and his description is not familiar to the source.

b6
b7C
b7D

166-171

Source advised that [REDACTED]
continues to be involved in gambling activities and is
now handling large amounts of stolen liquor. Source
does not know the nature of this liquor but will
attempt to find out.

[REDACTED] reportedly has a warehouse located
someplace in the Milwaukee area where he keeps stolen
materials and source stated that [REDACTED] is the man to
see for anything that you may want. Source advised that
[REDACTED] has an individual by the name of [REDACTED]
who does small jobs for him, possibly of maintenance
variety, and source indicated this person possibly
may be in a position to furnish information regarding
[REDACTED]'s activities. [REDACTED] is described as a
young black male who is a chronic alcoholic. Source
will attempt to find out the address or telephone
number of [REDACTED].

b6
b7C
b7D

166-384

Source is still attempting to determine the
whereabouts of Bureau Fugitives, [REDACTED] and
[REDACTED], however, he has not yet heard any talk
regarding these persons but is continuously alert
to Bureau's interest in locating these two individuals.

b6
b7C
b7D

166-731

Source is not familiar with anyone by the name of [redacted] who may be engaged in prostitution activities in the Milwaukee area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 12/13/73

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact		11/16, 11/18, 11/26, 12/3, 12/5 and 12/10/73.	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
31-2992	[REDACTED]	WSTA	C/A
31-3624	[REDACTED]	WSTA	C/A
92-1092	[REDACTED]	AR	C/A
92-1169	EQUALS CLUB, AR		C/A
166-384	[REDACTED]	ET AL	C/A
Purpose and results of contact 31-New [REDACTED] WSTA O & 31-2992/12-0			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC			
Source has advised that [REDACTED] is now residing at [REDACTED] with his number one prostitute, [REDACTED] LNU. Source has advised that one of [REDACTED]'s former prostitutes by the name of [REDACTED] LNU, described as an attractive black prostitute, 26 years of age, is now back in Milwaukee working as a prostitute with [REDACTED] in Milwaukee. Source feels that [REDACTED] will be back with [REDACTED] before too long as source indicates that [REDACTED] would be in a position to develop information about [REDACTED]'s interstate prostitution activities. Source has advised [REDACTED] is conducting narcotics activities at [REDACTED]			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA			

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

- 1 - [REDACTED]
 1 - [REDACTED]
 1 - Each of the above files
 2 - 31-NEW [REDACTED]
 CH/eas
 (10) cas

92-1169-417

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1973	
FBI - MILWAUKEE	

[REDACTED]

[REDACTED]

31-3625

Source has recalled that two Indian prostitutes from Milwaukee by the first names of [REDACTED] and [REDACTED], perhaps sisters, at one time worked in Hurley, Wisconsin as prostitutes for [REDACTED]. Source has heard that both of these girls ran off [REDACTED]

[REDACTED]

Source has advised that [REDACTED] former prostitute for [REDACTED] is now [REDACTED] [REDACTED] apparently attempting to "go straight." Source believes, however, that [REDACTED] has been contacted by [REDACTED] [REDACTED] s number one prostitute at the present time.

b6
b7C
b7D

Source advised that prostitute [REDACTED] if located, could furnish information regarding [REDACTED] s visit to Burley, Idaho in 1972 for purposes of prostitution after she was transported there by [REDACTED]. [REDACTED] apparently was in Burley the same time as [REDACTED].

92-1092

Source advised that an individual by the last name of [REDACTED] aka [REDACTED], described as a black male in his late twenties, has been spending a good deal of time with [REDACTED]. Source does not know [REDACTED] s connection with [REDACTED] but has advised that he is perhaps connected with [REDACTED] in narcotics activities. Source notes that Milwaukee north side criminal [REDACTED] is [REDACTED] s closest black friend.

b6
b7C
b7D

92-1169

Source has reportedly heard that [REDACTED] correct name [REDACTED], Equals Club Officer, was recently in a shoot out with a person who attempted to get into the Equals Club and did not have a membership card. Source had information this unidentified person was killed by [REDACTED] and does not know if it was reported to the police. [REDACTED]

b6
b7C
b7D

[REDACTED] b7D

166-384

Source remains alert to the whereabouts of Bureau fugitives [REDACTED] and [REDACTED] but has no information regarding their location.

b6
b7C
b7D

Source emphasized that [REDACTED] is the individual with the most direct knowledge of the pimp - prostitute relationship of [REDACTED] and [REDACTED] and [REDACTED] certainly knows, according to the source, that [REDACTED] harbored [REDACTED] while she was in federal fugitive status.

31-NEW [REDACTED] WSTA

Source has advised that Milwaukee prostitute [REDACTED] a former prostitute for Milwaukee pimp [REDACTED] is now back in the Milwaukee area and is working as a prostitute at [REDACTED] in Milwaukee. Source advised that [REDACTED] has been in several states, particularly California and Nevada, working as a prostitute and has apparently left [REDACTED] and may be in a position to furnish information regarding [REDACTED].

b6
b7C
b7D

It is recommended a new 31 matter be opened and assigned captioned [REDACTED] WSTA, and assigned to the writer.

92-1169-48

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 - 1974	
FBI-MILWAUKEE	



PH

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1169) (P)

DATE: 12/28/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: EQUALS CLUB

2232 West Fond du Lac Avenue
Milwaukee, Wisconsin
AR
OO:Milwaukee

On 11/7/73, a Wednesday, a 4-door Cadillac bearing 1973 Wisconsin license [REDACTED] and a 4-door Cadillac bearing 1973 Wisconsin license [REDACTED] were observed parked unoccupied outside the entrance of the Equals Club.

b6
b7C
b7D

Inquiry through TIME with the Wisconsin Department of Transportation revealed that [REDACTED] is registered to [REDACTED] Milwaukee on a 1971 Cadillac, VIN [REDACTED]. [REDACTED] is registered to [REDACTED] Milwaukee, Wisc. on a 1973 Cadillac, [REDACTED].

On 11/12/73, a Monday, a 4-door Cadillac bearing 1973 Wisconsin license [REDACTED] was observed parked unoccupied outside the entrance to the Equals Club.

b6
b7C
b7D

Inquiry through TIME with the Wisconsin Department of Transportation revealed that [REDACTED] is registered to [REDACTED] Milwaukee on a 1973 Cadillac, VIN [REDACTED].

On 11/14/73, a Wednesday, a 4-door Cadillac bearing 1973 Wisconsin license [REDACTED] was observed parked unoccupied by the entrance to the Equals Club.

Inquiry through TIME with the Wisconsin Department of Transportation revealed that [REDACTED] is registered to [REDACTED] WISC., VIN [REDACTED] on a 1971 Cadillac.

b6
b7C
b7D

On 11/26/73, a Monday, [REDACTED]'S Cadillac bearing Wisconsin license [REDACTED] was observed by SA [REDACTED] parked unoccupied by the entrance of the Equals Club.

On 12/26/73, a Wednesday, a 4-door Cadillac bearing 1973 Wisconsin license [REDACTED] was observed parked unoccupied



92-1169

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1169
PLS/pls

by the entrance of the Equals Club.

Inquiry with TIME to the Wisconsin Department of Transportation revealed that [REDACTED] is registered to [REDACTED] Milwaukee on a 1968 Cadillac, VIN [REDACTED].

b6
b7C

Review of Mi 92-1169 indicates that [REDACTED] and [REDACTED] are all on the Board of Directors of the Equals Club holding the position of Vice President.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC , MILWAUKEE [REDACTED] (P) DATE: 1/17/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact			
12/19/73, 1/10/74, 1/15/74			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
31-3572	[REDACTED]	WSTA	C/A
31-3625	[REDACTED]	WSTA	C/A
31-3691	[REDACTED]	WSTA	C/A
31-3692	[REDACTED]	WSTA	C/A
31-3693	UNSUB, [REDACTED]	WSTA	C/A
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	31-3703		
<input checked="" type="checkbox"/> POSITIVE	UNSUB, [REDACTED]	WSTA	C/A
<input type="checkbox"/> STATISTIC	91-4507		
	UNSUBS, FIRST WIS. NAT'L BANK		
	4025 N. TEUTONIA, 1/9/74, BR		C/A
	92-1169		
	EQUALS CLUB, AR		C/A
	166-171		
	[REDACTED] ITAR-GAMBLING		C/A
(Files continued on Page 2)			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA		FORM 0-1	

b6
b7C

- 1 - [REDACTED]
1 - [REDACTED]
1 - Each of above files
with exception of 12-0

CH/eas
(14) *cas*

92-1169-49

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>SP</i>
JAN 17 1974	
[REDACTED]	

[Signature]

b6
b7C
b7D

[redacted]
31-3632

[redacted] WSTA

C/A [redacted]

b6
b7C
b7D

166-669

[redacted] ITAR-PROSTITUTION

C/A

166-723

[redacted] ITAR-GAMBLING

C/A [redacted]

31-3572

Source viewed current photographs of [redacted] and each of his prostitutes and advised this subject and his prostitutes were unknown to him as being heavily engaged in prostitution activity in the Milwaukee area.

b6
b7C
b7D

31-3625

Source [redacted]

[redacted] observed that [redacted] has apparently released his former bartenders as he was tending bar himself throughout the party. Source has noted that [redacted] is apparently running low on funds as his spending habits have appreciably changed. Source has observed [redacted] with a young white female, not very attractive, who is identified as [redacted] and whom is believed to be "straight". Source continues to monitor the activities of [redacted].

b6
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31-3632

Source advised on 1/10/74 that [redacted] was recently in town accompanied by [redacted] of Minneapolis and another unknown Negro male. [redacted] was boasting to source how good "business" is in Minneapolis, referring to her prostitution activities in conjunction with [redacted]. [redacted] was in town for purposes of attending a [redacted] which she is said to be getting [redacted] [redacted] who now resides in Racine.

b6
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b7D

31-3691

Source did not recognize the description of [redacted] nor [redacted] as persons engaged in prostitution activities in the Milwaukee area.

b6
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b7D

31-3692

Source has advised he does not see [redacted] around very much but continues to receive information that [redacted] is [redacted] which, source notes, is uncharacteristic of most pimps.

31-3693

Source does not recognize the photograph of [redacted] as being a prostitute familiar to him.

b6
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b7D

31-3703

Source did not recognize the photograph of [redacted] as being a person engaged in prostitution activities in the Milwaukee area.

Source targeted to gaining further information regarding [redacted] and was apprised of her current place of employment.

91-4507

On 1/15/74, source was shown photographs of the individuals [redacted]

[redacted]. Source targeted to gaining further information regarding [redacted] and will advise immediately when he learns anything further regarding this individual.

b6
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b7D

92-1169

Source advised that [redacted] is a member of the Equals Club [redacted]

According to the source, [redacted] is a known gambler, particularly a horse gambler, and source notes that [redacted] goes to the track in Chicago every day and is perhaps running bets back and forth.

b6
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Source also knows [redacted] to be a member of the Equals but does not know anything specific about this person.

166-171

Source has advised that [redacted] owns [redacted] in Milwaukee although [redacted] "fronts" this operation. Source has heard [redacted] spends a good deal of time at this location. Source targeted to gaining further information regarding the criminal activity of [redacted].

b6
b7C
b7D

166-669

Source did not recognize the photograph of [redacted] number one prostitute, [redacted] as being familiar to him.

b6
b7C
b7D

166-723

Source has noted that [redacted] has opened up a new tavern on Fond du Lac Avenue called [redacted]. Source continues to feel [redacted] and [redacted] have close connections and is also targeted to gaining information regarding [redacted].

Memorandum

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b7D

SUBJECT:

b6
b7C

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

aka [REDACTED] C/A [REDACTED]
(Closed)

NO

(see file)

Each file listed Above

1 - MI [REDACTED]

1 - MI 91-4508

(WCH/dmb)

(8)

92-1169-50

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 26 1974

EE

7/21

b6
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[redacted]

92-1169

On January 17, 1974, source observed the photograph of [redacted], [redacted], and [redacted]. Source advised she knew [redacted] and [redacted] but had never met [redacted]. Source stated [redacted] was not the individual who met with [redacted] and [redacted] in [redacted] on Fond du Lac, as source has mentioned previously. Source indicated [redacted] who has been [redacted] [redacted] was due to come back to Milwaukee, Wisconsin soon and source would notify writer as soon as [redacted] returned.

b6
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91-4024

Source observed NABRA #955, #956, and #957. Source advised that NABRA #955 strongly resembled [redacted]. Source stated [redacted] wears his hair the same as the individual in NABRA and looks much older than he really is. Source also observed a photograph of [redacted] taken in 1966 and advised that [redacted] was identical to the individual that she has previously described as the individual at [redacted] in Milwaukee. Source then compared [redacted]'s photograph and NABRA #955 and advised that if she had a more current photograph of [redacted], it would be easier to identify [redacted] with the NABRA #955. Source again emphasized NABRA #955 and the photograph of [redacted] very strongly resembled each other.

b6
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Source observed NABRA #956 and advised she had no idea at this time, who this individual could be.

Source advised that NABRA #957 very strongly resembled [redacted]. Source also observed a photograph of [redacted] and advised he was identical with the individual she had previously stated had lived at [redacted] in Milwaukee. Source advised that after comparing the NABRA #957 and the photograph of [redacted], that [redacted] had put on some weight, that his face had matured and was broader, and that [redacted] also wore "chin whiskers". Source further indicated [redacted] and NABRA #957 very strongly resembled each other and that possibly a more recent photograph of both [redacted] and [redacted] would be helpful in comparison with the NABRA.

b6
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Source advised she would attempt to obtain additional information regarding [redacted] and [redacted] being involved in armed robberies or in the Reliance Savings and Loan job.

[redacted]

91-4466

Source advised after observing the artist's conception of the Unsub in the Midtown State Bank job, that this individual was identical to [redacted]. Source advised that this individual's first name was [redacted]. Source advised she would attempt to obtain additional information regarding [redacted].

b6
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b7D

On January 21, 1974, source recontacted the writer and advised subject in this matter was [redacted], a Negro male, approximately 24 years of age, who [redacted] at Milwaukee. Source further advised [redacted], [redacted] has numerous acne bumps on his face. Source stated that approximately the first week of December in 1973, [redacted] has purchased \$900.00 worth of narcotics from a dealer in Milwaukee and that prior to that period of time, [redacted] was known not to have any money. Source stated she learned that [redacted] purchased the drugs and used all \$100 and \$50 bills and that he had a roll of money that would choke a horse.

Source is attempting to locate [redacted] address and whether or not he has purchased a vehicle.

91-4496

Source was shown a photograph of [redacted] and advised of his Fugitive status. Source then stated that she would attempt to locate this individual.

b6
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Source advised that she has learned that the Equals Club is behind most of the drug traffic on the streets. Source advised [redacted] and [redacted] have been bringing Heroin and cocaine in from the West Coast near Mexico. Source stated that [redacted] has been the carrier and has flown to and from the West Coast to pick up the dope. Source stated that [redacted] hides the narcotics in [redacted]

Source advised that she will attempt to ascertain if [redacted] goes to the West Coast and will advise writer.

b6
b7C
b7D

92-1118

Source advised that [redacted] currently has his dope bag at the [redacted] in Milwaukee, but that [redacted] changes [redacted] so that the cops cannot

[REDACTED] b7D

get a fix on him. Source stated that [REDACTED] and several other narcotics dealers are dealing out of the Masterpiece Lounge.

166-171

Source advised she has known [REDACTED] to be involved in the numbers racket for a number of years. [REDACTED] has five to seven houses which the writers all meet to pull the numbers from the drum. Source stated they never meet at the same house twice and move around in order to keep the police from locating them when they are pulling the numbers. Source stated that normally, all the writers are present to make sure that the pulling of the numbers is conducted fairly. b6 b7C b7D

Source stated she would attempt to get the numbers of the houses involved and when [REDACTED] will be drawing next.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/14/74	INVESTIGATIVE PERIOD 10/28/73 - 2/8/74
TITLE OF CASE EQUALS CLUB, 2232 WEST FOND DU LAC AVENUE, MILWAUKEE, WISCONSIN		REPORT MADE BY SA [REDACTED]	TYPED BY kjs
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 10/24/73.

b6
b7CADMINISTRATIVE

The investigative period of this report is somewhat extensive; however, this is due to the Case Agent being involved in two Title III investigations which have required a great deal of Agent man hours.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN:	
FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS
SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW		
Bureau (92-14442) (RM) Milwaukee Chicago (Chicago Field Office, AIC, PETER VAIRA) (RM) Milwaukee (92-1169) PH					ROUTE TO [REDACTED] PH READ FOR ACCURACY..... MARK INDEXING AND..... INITIAL..... DATE.....		
					92-1169-51		
					SEARCHED INDEXED SERIALIZED FILED		
					Notations		
Elimination Record of Attached Report							

MI 92-1169

On 11/27/73, [redacted] Investigator,
Kenosha, Wisconsin, Police Department, made available
a copy of a memo reflecting an interview with [redacted]
[redacted] who furnished information regarding the Equals
Club and several of its members, including [redacted]
[redacted]

b6
b7C

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]
[redacted] on 10/28/73.

MI T-2 is [redacted] contacted by SA [redacted]
[redacted] on 11/20/73.

b6
b7C
b7D

MI T-3 is [redacted] contacted by SA [redacted]
[redacted] on 11/23/73 and 1/15/74.

MI T-4 is [redacted] contacted by SA [redacted]
[redacted] on 12/10/73.

COVER PAGE B

MI 92-1169

MI T-5 is [redacted] contacted by SA [redacted]
[redacted] on 1/26/74, and SA [redacted] on 1/28/74.

b6
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LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to determine criminal activity of this organization and conduct investigation to determine if members are in violation of Federal statutes.

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (CHICAGO FIELD OFFICE, ATTORNEY IN CHARGE,
PETER VAIRA) (RM)

Report of: SA [REDACTED]
Date: FEBRUARY 14, 1974

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-1169

Bureau File #: 92-14442

Title: EQUALS CLUB,
2232 WEST FOND DU LAC AVENUE,
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] member of Equals Club, is dealing with hard drugs. [REDACTED] member of Equals Club, has heroin available to "sell across the bar" at the Equals Club. [REDACTED] Equals Club officer, was in a shoot-out with someone trying to gain entry into the Equals Club without a membership card. [REDACTED] of Equals Club, has traveled to Atlanta, Georgia, to help organize an Equals Club charter there.

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- P -

DETAILS:

On October 28, 1973, MI T-1 advised he often visited the Equals Club on West Fond du Lac Avenue, where he has in the past observed many types of gambling activity which included dice (craps and 4-5-6) whist, tonk, blackjack and pool games which are sometimes played for \$100.00 per game.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-1169

On November 7, 1973, a Wednesday, a four-door Cadillac bearing 1973 Wisconsin license [redacted] and a four-door Cadillac bearing 1973 Wisconsin license [redacted] were observed parked unoccupied outside the entrance of the Equals Club.

Inquiry through Transaction of Information for Management of Enforcement (TIME) with the Wisconsin Department of Transportation revealed that [redacted] is registered to [redacted] Milwaukee, on a 1971 Cadillac, Vehicle Identification Number [redacted]. [redacted] is registered to [redacted] Milwaukee, on a 1973 Cadillac, Vehicle Identification Number [redacted].

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On November 12, 1973, a Monday, a four-door Cadillac bearing 1973 Wisconsin license [redacted] was observed parked unoccupied outside the entrance of the Equals Club.

Inquiry through TIME with the Wisconsin Department of Transportation revealed that [redacted] is registered to [redacted] Milwaukee, on a 1973 Cadillac, Vehicle Identification Number [redacted].

b6
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On November 14, 1973, a Wednesday, a four-door Cadillac bearing 1973 Wisconsin license [redacted] was observed parked unoccupied by the entrance to the Equals Club.

Inquiry through TIME with the Wisconsin Department of Transportation revealed that [redacted] is registered to [redacted] Elm Grove, Wisconsin, Vehicle Identification Number [redacted] on a 1971 Cadillac.

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On November 20, 1973, MI T-2 stated that he knows [redacted] the members of the Equals Club. He stated he [redacted] knows the membership charge to be \$15 to \$20 for one year. Source stated he was last there before New Years, 1972. Source stated that [redacted] is either president or vice president of the Equals Club. Source advised the Equals Club deals in heroin and cocaine and stolen goods. Source stated he didn't know if they were from out-of-town (stolen merchandise). Source also stated that a place on 7th and Green Bay Avenue (corner near OIC trade school) also deals in hard drugs.

MI 92-1169

On November 23, 1973, MI T-3 furnished information that [redacted] controls the narcotic activities at the Equals Club in Milwaukee and has two other individuals working for him at this location. Source has further advised the Equals have a private room at their address on Fond du Lac where the shooting of heroin is conducted and there is a couch available in this room for addicts to lay down on. Source advised heroin is available "across the bar" at the Equals Club and that [redacted] has to okay all sales to new persons which may visit the Equals Club.

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Source is not aware as to whether [redacted] pays a percentage of his gross obtained from the sale of narcotics to the Equals but suspects this is the case. Source advised [redacted] lives at [redacted] Milwaukee, and that [redacted] manages the [redacted] at this location. [redacted] is said to have a 1972 or 1973 Cadillac [redacted].

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Source knows [redacted] also known as [redacted] and knows this individual to be one of the primary officers at the Equals Club. Source knows [redacted] and [redacted] and [redacted] to be the prime officers of the Equals Club and the individuals with the most control.

Source has heard that the Equals Club financed many illegal activities and are always looking for individuals that are involved in criminal activities who are willing to work for them. Source illustrated this comment by stating recently [redacted] was looking for two black males who had been arrested for armed robbery recently in Milwaukee, and source feels [redacted] was attempting to get these two individuals to come to work for him. Source emphasized that the Equals get money any way they can but that gambling would be their major source of income. Source advised the Equals manage a new gambling establishment which is between North 6th and 7th Streets on Walnut and located in a hotel near the Masterpiece Tavern.

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Source has advised that he has observed Italians in the Equals Club on several occasions with the most recent occasion being LEROY WRIGHT's funeral. After the funeral, many of the Italians came into the Equals Club and source observed [redacted], whom he knows, in

MI 92-1169

attendance. Source knows that [] is involved in the sale of dope and knows one individual who purchases dope from []. The individual is a white male by the name of [], approximately 32 to 33 years of age, 5'6", 150 pounds, currently unemployed and who lives in the vicinity of [] Milwaukee. [] is reported to have a 1967 Rambler and is a major purchaser of narcotics in the Milwaukee area.

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Sources knows an additional member of the Equals by the name of [], who has a [] and who is said to be a pimp who flashes a good deal of money. [] apparently was a businessman at one time as he had a [] that he leased out to various individuals.

On December 10, 1973, MI T-4 advised he heard that [] correct name [] Equals Club officer, was recently in a shoot-out with a person who attempted to get into the Equals Club and did not have a membership card. Source had information this unidentified person was killed by [] and does not know if it was reported to the police.

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On December 26, 1973, a Wednesday, a four-door Cadillac bearing 1973 Wisconsin license [] was observed parked unoccupied by the entrance of the Equals Club.

Inquiry with TIME to the Wisconsin Department of Transportation revealed that [] is registered to [] Milwaukee, on a 1968 Cadillac, Vehicle Identification Number [].

Investigation at Milwaukee indicates that [] and [] are all on the Board of Directors of the Equals Club holding the position of Vice President.

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On January 15, 1974, MI T-3 advised that [] is a member of the Equals Club []

According to the source, [] is a known gambler, particularly a horse gambler; and source notes that [] goes to the track in Chicago everyday and is perhaps running bets back and forth.

MI 92-1169

Source also knows [redacted] to be a member of the Equals Club but does not know anything specific about this person.

On January 26, 1974, MI T-5 advised that [redacted] of the Milwaukee Equals Club, has traveled to Atlanta, Georgia, to help [redacted] and [redacted] get an Equals Club charter started and [redacted] will run it.

b6
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On January 28, 1974, MI T-5 advised that no one has heard from [redacted] and all the Milwaukee Equals are concerned. [redacted] the attorney, does not know where he is; so if he does not know where [redacted] is, no one knows.

Spot checks at the Equals Club, 2232 West Fond du Lac Avenue, Milwaukee, on February 5, 1974, and February 8, 1974, revealed no unusual activity in the area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P) DATE: 2/18/74

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact		
1/28, 2/12/74		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
12-0	NARCOTICS MATTERS	C/A [REDACTED]
31-3625	[REDACTED] WSTA	C/A [REDACTED]
92-1169	EQUALS CLUB, AR	C/A [REDACTED]
166-171	[REDACTED]	C/A [REDACTED]
ITAR - GAMBLING		
166-356	[REDACTED]	C/A [REDACTED]
Purpose and results of contact		
ITAR - GAMBLING		
<input type="checkbox"/> NEGATIVE	166-520	
<input checked="" type="checkbox"/> POSITIVE	[REDACTED]	
<input type="checkbox"/> STATISTIC	ITAR - PROSTITUTION	C/A [REDACTED]
<u>Administrative</u>		
<p>Source has been advised of FBI jurisdiction and the confidential relationship between he and the FBI. Source has been told to furnish information only to the FBI and he was informed he was not an employee of the FBI. Source was advised not to contact the FBI Office personally</p> <p>[REDACTED]</p> <p>[REDACTED] Source has advised he seldom travels and, consequently, would not be available to other divisions of the FBI.</p>		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		

b6
b7C

b7E

b6
b7C
b7D

1 - [REDACTED] 1 - 182-0 (ATTN: [REDACTED])
 1 - [REDACTED]
 1 - Each of above files
 CH/eas
 (9) *cas*

92-1169-52

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1974	

[REDACTED]

[REDACTED]

31-3625

Source has advised that [REDACTED] has been around previously attempting to borrow money from him and source did not loan [REDACTED] any money that was requested. Source has seen [REDACTED] in the company of [REDACTED] aka [REDACTED] on several recent occasions and source believes that both of them "have something going" and source is attempting to determine the nature of their association.

b6
b7C
b7D

92-1169 / 12-0

On 2/12/74 MLT - [REDACTED]
[REDACTED]
[REDACTED] Source notes that [REDACTED] is falling in disfavor recently due to his erratic behavior. Source notes that [REDACTED] is a heavy cocaine user and recently returned from Atlanta where he brought in a heavy load of cocaine for distribution in the Milwaukee area.

T-1 stated
Source notes that a group exists within the Equals Club called "The In Crowd", which are select members of the organization and which deal in criminal activities for their own purposes. The leader of this group appears to be [REDACTED] and source advises that the primary activity of The In Crowd at the present time appears to be fraudulent check passing. [REDACTED]
[REDACTED]

b6
b7C
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[REDACTED] the Equals Club in Milwaukee now has sponsored a new Equals Club which is opening in Atlanta, Georgia and which is operated by [REDACTED] and [REDACTED]. Many members of the Equals Club in Milwaukee consequently travel back and forth between Milwaukee and Atlanta at the present time.

166-171

Source has received information that [REDACTED] now has a gambling writer working for him [REDACTED] this establishment has now become a location where bets are being placed into [REDACTED]'s gambling operation. [REDACTED] is believed to be the writer at [REDACTED].

b6
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b7D

[redacted]

Source knows that [redacted] keeps a [redacted] in Lake Geneva, Wisconsin, and most blacks believe that [redacted] is the [redacted] criminal.

b6
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Source has also advised that in addition to [redacted] two other individuals by the names of [redacted] and [redacted] work for [redacted] in his gambling operation. Source has not observed [redacted] in Milwaukee for a period of several weeks.

166-356

Source has received information that [redacted] works directly for [redacted] in [redacted]'s gambling operation and [redacted] has the responsibility of picking up all horse and sports bets at the [redacted] in South Side Milwaukee. [redacted] may be himself an employee of the [redacted], according to the source.

b6
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Source targeted to gaining further information regarding gambling activities of [redacted].

166-520 / [redacted]

b6
b7C
b7D

Source has advised [redacted] is spending more and more time in the Milwaukee area and has become close friends with [redacted] of the Equals Club. Source has noted that on each occasion, if not at the present time, when [redacted] will leave Milwaukee [redacted]'s automobile will be left for [redacted] to drive around Milwaukee. Source believes this is for the purpose of [redacted] establishing himself an alibi should anything happen while he is out of town. When [redacted] comes to Milwaukee he will reside [redacted].

b6
b7C
b7D

[redacted]

Source has advised that of late [redacted] is preparing himself to go into the used car business and has placed a \$10,000 surety bond with the Secretary of State's Office in Madison, Wisconsin for this purpose. Source notes that he is not altogether certain that [redacted]'s car dealership will be legitimate and suspects that [redacted] has connections with persons dealing in stolen automobiles.

b6
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[redacted] often speaks of his New York "connection" and this individual in New York is referred to by [redacted] as [redacted]. Source knows nothing about the nature of this New York connection but is attempting to determine the full identity of [redacted], as the possibility exists that [redacted] had something to do with [redacted].

Source has mentioned that [redacted] [redacted] is active in narcotics circles in Milwaukee and is perhaps getting "set up" to get knocked off by other narcotics dealers as [redacted] has said to have "ripped off" many dealers. Source notes that [redacted] doesn't have a friend in the Milwaukee area as everyone hates him.

General Gambling Information

Source has furnished information that an individual known to PCI as [redacted] is frequently with many black criminals on the North Side of Milwaukee and is said to have good connections with the Italian criminal element also. Source is attempting to further identify [redacted] including his occupation, if any, and present whereabouts so that an investigation of this individual may proceed.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 2/20/74

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact		1/21, 2/13, 2/14/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
31-3625	[REDACTED]	WSTA	C/A [REDACTED]
31-3691	[REDACTED]	WSTA	C/A [REDACTED]
31-3692	[REDACTED]	WSTA	C/A [REDACTED]
91-4507	UNSUBS; FIRST WIS. NAT'L BANK, 4025 N. TEUTONIA AVE., MILW. 1/9/74. BR		C/A [REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-1124	[REDACTED], AR	b6 b7C
<input checked="" type="checkbox"/> POSITIVE	92-1169	EQUALS CLUB, AR	
<input type="checkbox"/> STATISTIC	166-171	ITAR - GAMBLING	
	166-384	ITAR - PROSTITUTION	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	
PERSONAL DATA		92-1169-53	
[REDACTED]		SEARCHED INDEXED SERIALIZED FILED FEB 20 1974 FBI-MILWAUKEE	

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - Each above file with exception of 12-0
CH/eas
(11) *[Signature]*

[redacted]
91-4507 [redacted]

[redacted] identified [redacted] as being one of the individuals responsible for captioned BR. [redacted]

[redacted] Source advised on 2/14/74 that [redacted] was in [redacted] over the weekend and was asking if the FBI or the police had been around looking for him. [redacted] replied to [redacted] that law enforcement authorities had not been checking on him. Source notes that [redacted] is close friends with [redacted] Negro male, 28 years of age, who resides on [redacted] in Milwaukee and drives a [redacted] convertible. [redacted] reportedly hangs around with Milwaukee narcotics dealer [redacted]. [redacted] is known to frequent the High Chapparal Tavern in Milwaukee. Source targeted to obtain the whereabouts of [redacted].

b6
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b7D31-3625

Source has advised that [redacted] has been around lately and is attempting to borrow money from anyone who will listen to him. Source has seen [redacted] in the company of [redacted], and source is attempting to determine the nature of their present association.

b6
b7C
b7D31-3691 - 92-1169 - 92-1124 - 166-171

Source is now familiar with [redacted] subject of 31-3691, and knows [redacted] to be a [redacted] for [redacted] and [redacted]. Source has mentioned that [redacted] has worked for [redacted] for several years. Regarding [redacted] source heard recently from [redacted] that [redacted] is not in the Milwaukee Area. [redacted] formerly worked with [redacted] and [redacted] that "things got hot for [redacted] and [redacted] left town. Source does not know why [redacted] is not working for [redacted] and [redacted] any longer and offered information that [redacted] could be starting out in the gambling business on his own.

b6
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b7D

[redacted]

Source has furnished information that the individual who [redacted] is mad at [redacted] for some unknown reason and may be in a position to furnish information regarding [redacted]'s gambling activities. Apparently [redacted] owns the building in which the [redacted] is located and the relationship between [redacted] and the tavern has not been going well.

b6
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On 2/14/74 MIT-2 attached he has [redacted] recently with [redacted] and other Equals Club members [redacted] stay at [redacted] a good deal of the time and use it as a central point for gambling activities. [redacted]

[redacted] Source notes several women, who are perhaps prostitutes [redacted].

Source has noted that [redacted] many Equals members are now frequenting [redacted] and many members have permanent rooms at this new establishment.

31-3692

Source has observed [redacted] recently with a young white female with dark black hair who is a prostitute for [redacted] [redacted] spends a good deal of time at the Equals Club, according to the source, and [redacted] is targeted to gaining further information regarding this active pimp.

b6
b7C
b7D

166-384

Source continues to be on the alert for fugitives [redacted] and [redacted] but has heard nothing substantive as of yet.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/7/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

2/9, 2/19, 2/27, 3/6
File #s on which contacted (Use Titles if File #s not available) provides positive information92-1169 *Equal Club* c/a [redacted]b6
b7C

91-4507 [redacted] c/a [redacted]

166-520 [redacted] c/a [redacted]

91-4575 [redacted] c/a [redacted]

89-67 *Lernado (3)* [redacted]12-0 *Narcotics Matters* [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1169

On 2/9/74 source advised that [redacted]
[redacted] is [redacted] of the Equal Club
and that one of [redacted] girls is now running the club
there. [redacted] is supposedly responsible for the run
there and has been observed moving large amounts
a week.

166-520

On 2/9/74 Source advised that the program

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? *no*☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

PERSONAL DATA

none

① 92-1169

1-91-4507

1-91-4575

1-89-67

1-12-0

SEARCHED INDEXED
SERIALIZED FILED74
KEEb6
b7C
b7D

of the Masterpiece motel was aware of the raid which was conducted by the Vice Squad of the

[redacted]

Source advised that [redacted] has taken over a large portion of the drug scene and is now supplying a number of the larger dealers in Milwaukee like [redacted] and [redacted]. Source stated that The Equals Club used to supply a major portion of the drugs, heroin and cocaine in particular, however most dealers would rather do business with [redacted] because his product is higher quality and more consistent.

On 2/27/74 Source advised that [redacted] continues to [redacted] and that a negro male, supposedly [redacted] is now using it. Source advised it is rumored [redacted] has rented an apartment somewhere in the suburbs.

Source advised [redacted] recently received a large shipment of heroin which was heavy in lytose. Source stated this indicates shipment may have come from Michigan. Source also advised [redacted] gets a large portion of his shipments from Texas.

Source advised that [redacted] (LNU) is now staying [redacted] and is working as a prostitute for [redacted]. [redacted] is described as a negro female, well built, 26 years old, 5'7", 130 lbs.

b6
b7C
b7D

[redacted] is reportedly from [redacted]

Source stated [redacted] is currently being driven about by negro male known as [redacted] in a [redacted] Cadillac [redacted]

91-4575

Source advised that [redacted] was involved with [redacted] [redacted] hired [redacted] and another individual to hit "drug houses" in Milwaukee in an effort to corner the drug market.

b6
b7C
b7D

Source stated [redacted] used to stay in vicinity of [redacted] and that he had a girlfriend residing in [redacted] Milwaukee.

Source identified photograph of [redacted] as an associate of [redacted] and stated he saw [redacted] and [redacted] together about a month ago.

89-67

On 2/9/74 [redacted] and negro male known as [redacted] had been discussing the assault and [redacted] mentioned that he had to [redacted]

b6
b7C
b7D

91-4507

Source advised on 3/6/74 that [redacted] had mentioned that [redacted] had been involved in a [redacted] Source stated [redacted] had apparently been aware of the plan inasmuch as he mentioned that he had told [redacted] not to do it.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 2/25/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

2/19/74

Contacting Agents: SA [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED]
92-1236

C/A [REDACTED]

Closed

92-1061

Voom Voom Room

Closed

92-1128

Closed

166-520

[REDACTED]; ET AL

C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

166-NEW

92-330

Closed

92-1169

EQUALS CLUB

C/A [REDACTED]

Closed

12-0 NARCOTICS MATTERS

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
 furnishing false information? **No**

- ☒ Informant certified that he has furnished all information obtained by him
 since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

- 1 - [REDACTED]
 1 - [REDACTED]
 2 - 166-NEW [REDACTED]
 1 - Each of above but 12-0
 EDM/eas
 (1) cas

92-1169-55

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1974	
MILWAUKEE	

[REDACTED] [Ph]

b6
b7C
b7Db6
b7C
b7D

[redacted]

Source advised that [redacted] of the Voom Voom Room, sets up girls for private parties at approximately \$50.00 an hour. He will also set up larger parties with between two and six girls charging \$370.00, of which he gets \$70.00.

Source advised that she is familiar with [redacted] who formerly worked at the New Yorker Bar, but he is no longer there as he is [redacted]. Source advised that [redacted] (LNU) works days at the New Yorker presently and [redacted] works nights. Source stated that one of the dancers at the New Yorker presently is [redacted] who is also a hooker and [redacted]'s lady. [redacted] reportedly lied before the Federal Grand Jury concerning [redacted] and [redacted]. Also dancing at the New Yorker are [redacted], [redacted], and [redacted].

b6
b7C
b7D

Source also stated that [redacted] sets up private parties at an elite club on East Mason Street, name unknown. Source advised that [redacted] an Equals club member who works girls out of the Tender Trap. [redacted]

Source stated that [redacted] has recently transported two girls, [redacted] and [redacted], to New York for prostitution and they reportedly work out of, [redacted] Avenue, New York City.

b6
b7C
b7D

Source advised that [redacted] and [redacted], along with [redacted], are working the Wisconsin Hotel at the present time.

Source stated that she had heard the rumors to the effect that [redacted] hired someone to kill [redacted] (name known to source for [redacted]) because she went back home and left him trying to get out of the prostitution game.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: April 1, 1974

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

3/6 and 27/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 12-0	NARCOTICS MATTERS	C/A	[REDACTED]
MI 31-3572	[REDACTED] WSTA	C/A	[REDACTED]
MI 31-3613	[REDACTED] WSTA	C/A	[REDACTED]
MI 31-3676 (Closed)	[REDACTED] WSTA		
MI 31-3692	[REDACTED] WSTA	C/A	[REDACTED]

b6
b7C

(Continued on Page 2)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 12-0/MI 66-911

On March 6, 1974, source furnished information that he has recently heard that Milwaukee narcotics dealer [REDACTED] who operates Mr. [REDACTED] in Milwaukee, was in fear of his life as [REDACTED] a contract was out on him by some "out of town" narcotics dealers. Source advised [REDACTED] did not elaborate but had gone into hiding and was not contacting nor being contacted by anybody.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-1169-56

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1974	
FBI-MILWAUKEE	

1 - Each Above Listed Contact File 92-1169

1 - [REDACTED]

b7D

1 - [REDACTED]

1 - 66-911

CH/dgl

(18)

b7D

MI [REDACTED]

Files Contacted (continued)

MI 92-380	[REDACTED]	AR	C/A
MI 92-1092	[REDACTED]	AR	C/A
MI 92-1124	[REDACTED]	AR	C/A
MI 92-1169	EQUALS CLUB;	AR	C/A
MI 92-1272	UNSUBS; POSSIBLE ILLEGAL BY MILWAUKEE VICE SQUAD OFFICERS; AR		C/A
MI 166-171	[REDACTED];	ITAR - GAMBLING	C/A
MI 166-364	[REDACTED];	ITAR - GAMBLING	C/A
MI 166-384	[REDACTED];	ITAR - PROSTITUTION	C/A
MI 166-520	[REDACTED];	ITAR - PROSTITU- TION	C/A
MI 182-259	[REDACTED];	IGB	C/A

b6
b7C
b7D

On March 6, 1974, this information was furnished
[REDACTED] to Lieutenant
[REDACTED] Milwaukee Police Department, Detective Bureau.
Lieutenant [REDACTED] advised his department would make inquiries
in this matter.

b6
b7C
b7D

MI 31-3572

On March 6, 1974, source advised that Milwaukee pimp
and narcotics dealer [REDACTED] is [REDACTED]
[REDACTED] a "bad dude." [REDACTED] report-
edly has all of his prostitutes on cocaine and has them in

b7D

[redacted]
"an East Side apartment" unknown to the source. [redacted] is reported to be close friends with [redacted], an officer of the Equals Club; and [redacted] is an active Equals member.

b6
b7C
b7D

MI 31-3613/MI 166-384

Source was previously furnished photographs of Bureau Fugitives [redacted] and [redacted] and source reported on March 27, 1974, that [redacted] is number one prostitute, [redacted] has advised that [redacted] and [redacted] are well known to her as she was formerly associated with these individuals while they were working together as prostitutes in Hurley, Wisconsin. [redacted]

[redacted] advised that the last time she saw [redacted] was "a year or so ago" when [redacted] was working as a prostitute near Lake Geneva, Wisconsin. The location of the house of prostitution where [redacted] was working was in a tavern [redacted] in Lake Geneva. The location of the tavern is unknown to the source; but by [redacted] s description, it was [redacted] Lake Geneva. [redacted] indicated that a Negro male was pimping [redacted] out of this club and that the individual who runs the place is a prostitute also by the name of [redacted].

b6
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b7D

Source also advised that Milwaukee pimp [redacted] might know the whereabouts of [redacted] as source believes [redacted] was formerly associated with [redacted].

MI 12-0/MI 31-3676/MI 92-380/MI 92-1092

Source furnished information on March 6, 1974, that [redacted] was known to source as [redacted] and controls narcotics activities out of [redacted] s tavern, [redacted] located at [redacted] in Milwaukee. The quality of cocaine coming out of the tavern, according to the source, is very good. It is said to be crystalline rather than diluted powder. Source was recently told [redacted] that [redacted] lent [redacted] \$3,000 to "pay off some debts and to

b6
b7C
b7D

b6
b7C
b7D

[redacted]
get this millstone from around my neck." Source has observed [redacted] in [redacted] on every occasion that he has been in the tavern for the last couple of weeks.

MI 92-1124

Source advised that [redacted] and [redacted] are still closely associated with one another, and source recently noted that [redacted] has recently arrived back in Milwaukee from Saginaw, Michigan, and is passing around the story that he and his two bodyguards were beat up and robbed in Saginaw. Source has heard, however, that [redacted] "mouthed off" to someone in Saginaw and was beat up for this reason. Source targeted to gaining nature of [redacted] contacts in Saginaw to determine if they are narcotics or gambling contacts.

b6
b7C
b7D

MI 12-0/MI 92-1169/MI 182-259

~~MIT-1~~ Source furnished information on March 6, 1974, that the Equals Chapter in Atlanta, Georgia, had recently been raided by Atlanta police and that former pimp and narcotics dealer [redacted] was arrested in Atlanta for CCW and is currently on bond for this violation. [redacted] in Milwaukee, was in Atlanta at the time of the bust but somehow got away, according to the source. The source advised that [redacted] and [redacted] are "on the outs" as [redacted] recently called the police to inform them of [redacted]'s new house of gambling located at [redacted] in Milwaukee. Source knows that the Equals Club is split into factions either supporting or denouncing [redacted] or [redacted]. Source furnished information regarding the organizational hierarchy of the Equals, and this is as follows:

b6
b7C
b7D

The Equals Club is controlled by a "board" which makes all policy decisions for the Club as a whole. No member of the Equals Club can make a decision regarding the Equals without the "board" first approving this decision. Members of the "board" are [redacted] and [redacted] whom source described as [redacted]'s boys. [redacted] is

b6
b7C
b7D

[redacted]
Chairman of the "board" and makes decisions when the President of the Equals Club, [redacted] - is not present. [redacted]

[redacted] is the Minister of Defense of the Equals Club. [redacted] is the Liaison Officer between labor unions. [redacted] is the Financial Treasurer and is an honorary member of the "board" but can vote on decisions.

[redacted] is a "board" member, as are [redacted] and [redacted] also a "board" member, is currently [redacted]

b6
b7C
b7D

[redacted] and is said to actually be going straight. [redacted] also known as [redacted]

[redacted] is a powerful "board" member, [redacted] and exerts a great deal of authority. The "board" members are salaried and get paid every Tuesday night [redacted]

[redacted] and the amount of money they get is dependent upon the week's proceeds. However, the average salary for each "board" member is from \$200 to \$500. In addition, every "board" member is scheduled a day for which he is in control of the activities of the Club's bar, gambling, and narcotics activities and on this day, the scheduled "board" member gets a percentage of the gross take by the Club. Source advised that "board" members make decisions as to who controls gambling and narcotics activities in the Equals and that currently the main narcotics supplier is [redacted]. [redacted] sells to the "board" members who then turn around and sell, individually, to the members of the Club.

[redacted] subject of Mifile 182-259, is said to be the main gambler in the Equals Club and organizes crap games for members. [redacted] is [redacted]

b6
b7C
b7D

[redacted] a "top notch burglar" and is involved in only thefts of major items. Source illustrated this by stating, "If you ever hear of a lot of TV's or furs being stolen, then look for [redacted]" Source advised that [redacted] is also "well connected" on the East Side. *of Miami*

b7D

[redacted]

Source has advised that [redacted] also known as [redacted] and [redacted] and who drives a [redacted] Cadillac [redacted] are getting increasingly involved in narcotics activities. Source advised that [redacted] along with [redacted] and [redacted] operate [redacted] at [redacted] which [redacted] is merely existent to give [redacted] some reportable income. [redacted] also operates the [redacted]. Source has received information that [redacted] is also running prostitution in the Milwaukee area. Source targeted to gain further information regarding [redacted]

b6
b7C
b7D

Source has been instructed to obtain specific details regarding policy decisions made by Equals "board" members in order for an Anti-Racketeering case to be substantively developed regarding these individuals.

MI 92-1272

Source advised that he has heard for numerous years that Vice Squad officers "shake down" prostitutes. Source has advised that [redacted] Last Name Unknown (LNU), who resides at [redacted] Streets, is putting the word on the street that she has been harassed and misused by the Milwaukee Police Department Vice Squad. Source has heard specifically that [redacted] of the Vice Squad is one of the officers reportedly involved in these activities. Source targeted to gain further information regarding these allegations.

b6
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b7D

MI 166-171/MI 12-0

Source advised that [redacted] recently got back from a small town in Texas where he picked up several gallons of rhobotessian, also known as "syrup." Source advised [redacted] and [redacted] are selling the "syrup" for \$20.00 per four-ounce bottle and are not having any trouble getting this price. Source advised [redacted] has a warehouse someplace on the East Side of Milwaukee where he stores this "syrup."

b6
b7C
b7D

b7D

MI 166-364

Source advised that [redacted], Milwaukee Police Department Detective, has been known to Milwaukee criminals for years "as an all right guy" and "one who wouldn't turn his back on a couple of bucks." Source advised that [redacted] has been taking money for years from Milwaukee gamblers. Source feels [redacted] just does not think that there is anything wrong with gambling. Source was instructed to make inquiries regarding [redacted]'s connections with Milwaukee Italian hoodlums.

b6
b7C
b7D

MI 12-0/MI 166-520

Source is presently closely connected with [redacted] Kenosha, Wisconsin pimp, and has noted that [redacted] is in [redacted] Michigan, Milwaukee. Source has advised that conflict between [redacted] and [redacted] is growing increasingly worse; and there is "very bad blood" between these two individuals. Source feels [redacted] is jealous of [redacted] and resents his "success" as a pimp. [redacted] is said to be doing very well, [redacted] as a cocaine pusher and is now making a lot of money on heroin. [redacted] contact [redacted] is somewhere in Detroit, Michigan.

b6
b7C
b7D

Source advised that [redacted] there was a large party at the Masterpiece Lounge, 6th and Walnut, in Milwaukee between Kenosha and Milwaukee pimps; and the party was to accumulate money for [redacted] attorney fees and source noted that [redacted] and [redacted] have apparently patched up their differences as [redacted] was in attendance at this meeting. Source does not know how much money was raised but noted that a lot of people were present at the party.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

(P)

DATE: April 1, 1974

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

3/4, 14, and 29/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 12-0	NARCOTICS MATTERS	C/A
MI 31-3625	[REDACTED] WSTA	C/A
MI 31-3692	[REDACTED] WSTA	C/A
MI 31-3709	[REDACTED] WSTA	C/A

b6
b7C

(Continued on Page 2)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 31-3613/MI 166-384

Source furnished information on March 4, 1974, that [REDACTED] is lining up prostitutes to go to an undisclosed location near an Army base in Montana and to work as prostitutes. Source advised that [REDACTED]'s number one prostitute, [REDACTED], resides in [REDACTED] and conducts prostitution activities from that location. Source has heard that [REDACTED] was formerly associated with Bureau Fugitives [REDACTED] and [REDACTED] and may have information regarding their whereabouts.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-1169-57

SEARCHED INDEXED

SERIALIZED FILED

APR 1 1974

FBI-MILWAUKEE

b6
b7C
b7D

1 - Each Above Listed Contact File 92-1169

1 - [REDACTED]

1 - [REDACTED]

2 - 31-New ([REDACTED] WSTA)

2 - 31-3613 (Reopen) [REDACTED] WSTA

CH/dg (17)

[REDACTED]

Files Contacted (continued)

MI 91-4507	[REDACTED] FIRST WISCONSIN	C/A [REDACTED]
	NATIONAL BANK, 4025 NORTH TEUTONIA AVENUE, MILWAUKEE, WISCONSIN, 1/9/74; BR	
MI 92-380	[REDACTED] AR	C/A [REDACTED]
MI 92-1092	[REDACTED] AR	C/A [REDACTED]
MI 92-1124	[REDACTED]; AR	C/A [REDACTED]
MI 92-1169	EQUALS CLUB; AR	C/A [REDACTED]
MI 166-171	[REDACTED] ITAR - GAMBLING	C/A [REDACTED]
MI 166-384	[REDACTED] ITAR - PROSTITUTION	C/A [REDACTED]

b6
b7C

It is recommended that closed 31 matter regarding [REDACTED] be reopened and assigned to the writer in view of the subject's current activities.

MI 31-3625

Source furnished information on March 14, 1974, that an individual who may know [REDACTED] who is a probable witness in Federal proceedings against [REDACTED], is a minor Milwaukee pimp by the name of [REDACTED]. [REDACTED] has a Cadillac [REDACTED] and the vehicle is usually parked at [REDACTED] a car wash.

b6
b7C
b7D

MI 31-3692

Source has observed Milwaukee pimp [REDACTED] on numerous recent occasions at a gambling house located at 27th

b7D

[redacted]
[redacted] and Vine in Milwaukee, and [redacted] always seems to have a good deal of money to spend as he is usually buying the drinks when he is present at this location. Source always observes [redacted] with a young Negro male who looks effeminate and who is said to be the driver for [redacted]. Source targeted to identify [redacted]'s prostitutes.

b6
b7C
b7D

MI 31-3709

Source has heard that Milwaukee pimp [redacted] is in possession of jewels, and source has received information that [redacted] could perhaps be involved in several armed robberies in the Milwaukee area. Source was instructed to obtain additional details and when this information is forthcoming, it will be disseminated to the Milwaukee Police Department.

b6
b7C
b7D

MI 91-4507 [redacted]

On March 27, 1974, source pinpointed location of [redacted] and [redacted] was subsequently arrested by Bureau Agents based on source's information and should be appropriately credited.

b6
b7C
b7D

MI 92-380/MI 92-1092

Source furnished information on March 29, 1974, that he recently observed [redacted] and [redacted] in the Equals Club conversing with [redacted]. Source assumes that [redacted] has a close working relationship with [redacted] and [redacted].

b6
b7C
b7D

MI 92-1124

On March 14, 1974, source advised that [redacted] known to source as [redacted] had recently told source that [redacted] is back in town, and source feels [redacted] is trying to get back in the favor of [redacted]. Source has observed [redacted] lately with an individual by the name of [redacted] Last Name Unknown (LNU), Negro male, who owns a [redacted] 1973 Cadillac [redacted] which has Illinois plates on the vehicle.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

MI 12-0/MI 92-1169

✓ On 3/29/74
MI T-2

Source furnished information on March 29, 1974, that [redacted] also known as [redacted] and an officer of the Equals Club, is pushing a large amount of cocaine presently; and source has heard that the cocaine emanated out of Ohio. Source thinks that a conflict is inevitable between [redacted] and [redacted] who also pushes drugs for the Equals members.

MI 166-171

Source obtained information which he was previously instructed to do regarding the location of [redacted]'s warehouse. This warehouse is used to store stolen items and illegal drugs, according to the source. Source furnished information on March 29, 1974, that this warehouse is located on [redacted] near the [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC - MILWAUKEE [REDACTED]

(P)

DATE: 3-29-74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
3-21-74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
1 - 166-801	[REDACTED] C/A [REDACTED]
1 - 166-800	[REDACTED] C/A [REDACTED]
1 - 166-799	[REDACTED] C/A [REDACTED]
1 - 92-1169	EQUALS CLUB C/A [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
MI 166-800, MI 166-801 and MI 92-1169	
Source advised that [REDACTED] and [REDACTED] are the sons of [REDACTED] a [REDACTED] of the Equals Club. They are [REDACTED] and [REDACTED]. Which son has which nickname is not known to the source.	
MI 166-799	
Source advised that [REDACTED] is [REDACTED]. DOB [REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	Criminal
1 - [REDACTED]	92-1169-58
1 - [REDACTED]	SEARCHED [REDACTED]
1 - Each File Above	SERIALIZED [REDACTED]
CRB/bap	166-291974
(7)	[REDACTED]

b6
b7Cb6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

b7D



Source advised that he is not aware of any prostitution activities specifically on all of the above individuals.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 4/2/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

3/14/74 and 3/27/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1169

Equals Club, 2232 W. Fond du Lac Avenue
Milwaukee, Wisconsin AR C/A [REDACTED]b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 3/29/74, MIT-4 [REDACTED]

Source advised that [REDACTED]

and [REDACTED] were recently talking about [REDACTED]

This was to be set up by [REDACTED] and [REDACTED].
Source advised that all of the above have handguns and
sawed-off shotguns.

The above individuals are reportedly waiting to obtain a
car for the purpose of making a getaway, noting that the
car is to have no connection to anyone involved.

Source advised that there is presently a police scanner
radio located in a back room in the Equals Club allowing
club members to monitor Milwaukee Police Department radio
traffic.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)b6
b7C
b7DHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

1- [REDACTED]
1-(92-1169)

JWF:mhb (2)

mhb

92-1169-59

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1974	
MILWAUKEE	

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 4/2/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
3/19/74, 3/27/74 and 3/29/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
91-new	[REDACTED] aka [REDACTED] BR SUSPECT
87-12324	C/A [REDACTED]
92-1169	Equals Club C/A [REDACTED]
12-0	Narcotics C/A [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC	91-new [REDACTED] aka [REDACTED] BR SUSPECT
Source advised the above individual recently came into a lot of money. He is a stickup artist and has in the past talked of pulling a savings and loan job (location not specified). Source described [REDACTED] as a Negro male, age 22, 6'2", 160 pounds, [REDACTED] originally from [REDACTED]. He was arrested by the Milwaukee Police Department in November or December, 1973, for numerous traffic and parking warrants.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal

b6
b7Cb6
b7C
b7D

PERSONAL DATA

New telephone number [REDACTED]

 1-[REDACTED]
 1-(87-12324)
 ①-(92-1169)

 1-(12-0)
 2-(91-new) [REDACTED] aka)
 JWF:mhb
 (6)

92-1169-60

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1974	
MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[REDACTED]

87-12324

Source advised [REDACTED] subject in above case, resides on [REDACTED] Avenue in the area of the [REDACTED] block on the east side of the street. His telephone number is [REDACTED]. He is now driving a 1965 Buick, as well as the 1970 Cadillac previously described. He is in possession of a [REDACTED] handgun which he carries everywhere with him and claims it was [REDACTED]. Source advised that she believes [REDACTED] to be a convicted felon as he claims to have done nine years for some criminal act not known to the source. Source advised she recently observed [REDACTED] to be in possession of a large amount of payroll checks which she believes to be drawn on the First Wisconsin National Bank. [REDACTED] subject, is presently in the process of cashing these checks. It is noted that this activity is a local violation. Source advised that she will attempt to gain additional information with respect to the money orders which the above subjects are cashing. It is noted that most money order violations fall within the ITSP Statutes.

b6
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On 3/29/74 T-5 92-1169

Source advised that [REDACTED] is the main man now at the Equals Club, particularly with respect to the drugs scene. He deals through a black female (name unknown) in her late 20's, light-skinned and very pretty. Also dealing out of the Equals Club is one [REDACTED]. He has five girls handling transactions for him. One of these is a white female named [REDACTED] age 22, tall and attractive, and a second is named [REDACTED] white female, age approximately 21, small in size. Source does not know the names of the other three individuals.

b6
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The narcotics dealt through the Equals Club come from Chicago through Kenosha, and Racine, and also down from Oshkosh, Wis. [REDACTED] is one of the connections on the Chicago end and transports the narcotics in a [REDACTED] Cadillac [REDACTED]

Source advised she saw [REDACTED] of Kenosha at the Equals Club on 3/20/74, and he talked about how he was going to beat some federal rap.

12-0

Note information furnished above re Equals Club activity. Source advised that cocaine is being sold at a house on [REDACTED]

b6
b7C
b7D

[REDACTED]

up the block. An individual by the name of [REDACTED] (LNU) is the owner of the house and deals directly from this residence. Source states that the house, while appearing average or nondescript from the outside, is beautifully furnished and decorated on the inside.

SAC, ATLANTA

4/24/74

SAC, MILWAUKEE (92-1169) (P)

EQUALS CLUB, INCORPORATED
2232 NORTH FOND DU LAC AVENUE
MILWAUKEE, WISCONSIN
AR

OO: MILWAUKEE

Enclosed for Atlanta is one photograph of [REDACTED]

For information of Atlanta, Equals Club of Milwaukee is a membership social club formed by Milwaukee black hoodlums. Gambling activities, along with the sale of narcotics and stolen property is conducted on a wide-open basis in the club due to tight security of persons entering the club.

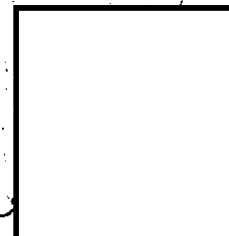
b6
b7C
b7D

A Milwaukee source advised that [REDACTED] of the Equals Club, traveled to Atlanta, Georgia in late January, 1974 or early February, 1974 to sponsor a new Equals Club to be operated by [REDACTED] and [REDACTED].

Source also advised that the Equals Club in Atlanta recently had been raided by the Atlanta Police Department. [REDACTED] was in Atlanta at the time of the raid but somehow got away. The following is a description of [REDACTED]

b6
b7C
b7D

Race	Negro
Sex	Male
Eyes	Brown
Hair	Black
Height	5' 10"
Weight	160
Date of birth	[REDACTED]



PA/

2 - ATLANTA (Enc. 1)

2 - MILWAUKEE

PLS/nma

(4)

SEARCHED INDEXED
SERIALIZED FILED

92-1169-61

MI 92-1169

Automobiles
Registered

1969 Cadillac bearing
Wisconsin License [REDACTED]

1963 Pontiac bearing
Wisconsin License [REDACTED]

LEAD

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b7C
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ATLANTA DIVISION

At Atlanta, Georgia

Contact the Atlanta Police Department concerning the details of the raid on the Equals Club of Atlanta, especially any knowledge of the activities of [REDACTED] or any other Equals members from Milwaukee.

Contact logical informants concerning the above.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/30/74

FROM : SA [REDACTED]

b6

b7C

b7D

SUBJECT: [REDACTED]

Dates of Contact

4/10/74, 4/18/74, 4/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-520 [REDACTED] C/A [REDACTED]

12-0 NARCOTICS C/A [REDACTED]

87-0

92-1169 EQUALS CLUB C/A [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 4/10/74 source advised that [REDACTED] had called [REDACTED] LNU who runs [REDACTED] in an attempt to have [REDACTED] bail her out of jail. She stated [REDACTED] refused to do this and called [REDACTED] to have [REDACTED] contact [REDACTED] for bail money. Source stated [REDACTED] refused to bail [REDACTED] out and stated neither [REDACTED] nor himself wanted anything else to do with [REDACTED] because she was a lesbian.

b6
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Source advised [REDACTED] source learned [REDACTED] has the telephone number of [REDACTED]'s organized crime connection who deals in narcotics, the location of a safety deposit box in one of [REDACTED]'s relatives' names where

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

See file

PERSONAL DATA

1 - [REDACTED]
1 - 166-520

1 - [REDACTED]

1 - 12-0

1 - 87-0

1 - 92-1169

RJH/pss

(3)

Pss

92-1169-63

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1974	
FBI-MILWAUKEE	

[REDACTED] (72)

b6
b7C
b7D

b7D

[redacted]
[redacted] keeps large amounts of cash and subsequent information regarding [redacted]'s car lot operation in Kenosha.

b6
b7C
b7D

Source stated [redacted], source learned that [redacted] LNU and [redacted] LNU are the head people of the [redacted] who taped conversations between [redacted] and [redacted]. Source advised [redacted] stated these conversations consisted of various types of information regarding [redacted]'s business connections and cities where he operates. Source advised [redacted] called [redacted].

Source stated [redacted] the police department raided the Masterpiece Lounge on Friday. Source stated [redacted]

[redacted] got a telephone call before the raid and left the Masterpiece prior to the police arrival. Source advised [redacted] was not there at all during the day.

b6
b7C
b7D

[redacted]
[redacted] advised [redacted] that a black FBI Agent named [redacted] had contacted [redacted] in [redacted] Jail and the first contact lasted about three hours. Source stated [redacted] also advised [redacted] that [redacted] had talked on two other occasions to Agent [redacted]. Source stated the cops in Racine and Kenosha met [redacted] and [redacted] or one of their people to obtain their payoffs. Source stated meeting times and places or amounts of payoffs has not been determined at this time. Source also advised [redacted] apparently has a cop in Milwaukee on his payroll if [redacted] would get a telephone call at the Masterpiece advising [redacted] to have everyone clean up each time it was raided. Source advised that is why the police never got any large amounts of narcotics when they raided the Masterpiece.

[redacted] b7D

Source stated that [redacted] has a girl by the name of [redacted] LNU living at [redacted] over a tavern. Source stated this place was rapidly becoming known as a dope house. Source [redacted]

[redacted] carries 10-15 quarter bags of heroin and cocaine in her coat pocket and she also has a half dozen or so bottles of Robitussin cough syrup which she sells out of the house. She advised [redacted] sends the dope over as soon as [redacted] runs out but she does not know where [redacted] keeps this dope that he sends over. Source advised [redacted]

b6
b7C
b7D

[redacted] does not keep any narcotics or other paraphernalia at this residence due to the fact he does not want any heat brought to [redacted].

Source stated [redacted] was looking for a big shipment of pure heroin in the near future and that [redacted] had an individual named [redacted] LNU dealing for [redacted] out of a downtown hotel.

Source advised [redacted] a black male whom she did not know, [redacted] offered to sell a truck load of furniture to [redacted]. She advised [redacted] was not interested but told this individual he would take any and all color TVs he could get his hands on.

b6
b7C
b7D

Thru discussions with [redacted] and other individuals, source learned [redacted] has the power to call a contact and get other dope peddlers' supplies cut off.

[redacted] a Judge [redacted] is also sympathetic with [redacted]'s people and may also be on the payroll.

87-0

Source advised [redacted] is going to try to pass \$6,000 in certified checks in banks in Milwaukee. Source stated [redacted] obtained these checks from Gary, Indiana, where they are printed up, and [redacted] can get as many as 30 checks.

b6
b7C
b7D

b7D

[REDACTED]

b6
b7C
b7D

Source also stated that [REDACTED] has a black girl [REDACTED] in downtown Milwaukee who has worked with [REDACTED] in the past in cashing checks. Source advised as soon as she learns additional information regarding [REDACTED] and how his check scheme will work, she will advise writer.

92-1169

On 4/24/74 in I T C
Source stated that the police raid on the Equals Club was somewhat successful but most of the narcotics was hid in the leg of a table and the police missed this. Source also advised an up-and-coming member of the Equals Club was [REDACTED]. She advised [REDACTED] is involved in about all types of crime on the North Side and is attempting to get bigger.

b6
b7C
b7D

SAC, MILWAUKEE (92-1307) (P)

4/29/74

SA [REDACTED]

b6
b7C

CHANGED IO

[REDACTED] aka

AR

OO: Milwaukee

Title marked Changed IO to reflect subject's true name as revealed by Milwaukee Police Department records.

Investigation determined captioned subject is a close associate of [REDACTED], aka [REDACTED] who is an officer of the Equals Club (92-1169) and is possibly involved in narcotics activity with [REDACTED].

b6
b7C

Investigation at [REDACTED] Milwaukee, subject's last known address, on 4/2/74, reveals that this is a vacant house. Postal inspectors, Milwaukee, Wisconsin, are attempting to determine a forwarding address for [REDACTED].

LEADS:

AT MILWAUKEE, WISCONSIN

Will conduct investigation to specify nature of subject's activities, particularly those involving organized crime connections.

2-(92-1307)

① (92-1169)

1-(12-0)

CH:mhb

(4)

mhb

92-1169-63

SEARCHED	INDEXED
SERIALIZED <i>ML</i>	FILED <i>ML</i>
APR 29 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 5/6/74 b6

FROM : SA [REDACTED] b7C

SUBJECT: [REDACTED] b7D

b6
b7C

Dates of Contact

4/5/74, 4/19/74, 4/26/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1169 EQUALS CLUB (C/A [REDACTED])

87-12324 (C/A [REDACTED])

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☒ STATISTIC

87-12324

Source advised she has had no recent contact with either [REDACTED] or [REDACTED], subjects in captioned matter. Source stated she was of the opinion that [REDACTED] is presently involved in cashing the checks previously described in this matter and that the Milwaukee Police Department is investigating.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

GENERAL CRIMINAL

PERSONAL DATA

SAME

1 - [REDACTED]
1 - [REDACTED]
1 - 92-1169
1 - 87-12324
JWF/lav
(4)

92-1169-64
SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1974
FBI-MILWAUKEE

b6
b7C
b7D

b7D

[REDACTED]

92-1169

[REDACTED] has furnished a substantial amount of information regarding the Equals Club [REDACTED]. This information has resulted in the conviction of a police officer [REDACTED] [REDACTED] as well as high level intelligence data regarding various Equals Club members in Milwaukee.

b6
b7C
b7D

[REDACTED]
[REDACTED] a Milwaukee Police Department raid was conducted on the Equals Club wherein 23 persons were arrested and \$700 worth of heroin and other drugs were seized as well as a number of shotguns, handguns and knives. Attached is a newspaper clipping reflecting the results of these arrests and seizure of counterband.

23 Arrested in Raid on Club

Police vice squad officers raided the Equals Self Improvement Club, 2232 W. Fond du Lac, early Friday and arrested 23 people on drug and traffic warrants.

They also seized an estimated \$700 worth of heroin, small amounts of other drugs, a shotgun, handguns and knives, according to officers. The club is a social organization that has taken a militant role in some political issues.

The 23 people included two juveniles, who were referred to juvenile authorities.

(Mount Clipping in Space Below)

Only 2 charged in raid

Criminal charges were filed last week against two of the 23 persons arrested in an April 12 raid of the Equals Self-Improvement Club at 2232 W. Fond du Lac ave.

Stephanie Gail Benton was charged with carrying a concealed weapon after a knife with a three and one-eighth inch blade was found in her purse, the District Attorney's office said.

Price Ivory Sykes, Jr. was charged with possession of a controlled substance (secobarbital) and possession of the prescription drug valium.

A third person, whose purse allegedly contained two marijuana "roaches," was referred for counselling rather than charged, because of the small amount of the drug and because she had no prior police record.

Originally, police sought charges against Q.C. McMurray, an Equals officer, whose desk yielded a suspected illicit drug. But analysis showed the substance to be an over-the-counter drug, so McMurray was not charged.

While police said they found several hundred dollars' worth of heroin in the club during their pre-dawn raid, a spokesman for the District Attorney's office explained that the alleged drugs were scattered about in such a way that they could not be tied to specific persons.

About 70 persons were in the second-story clubroom at the time of the raid, according to police.

Equals officers have threatened to sue the police over the incident. They have charged that raiding policemen wantonly damaged club facilities in the process of entering and searching the club.

(Indicate page, name of newspaper, city and state.)

A-3
The Milwaukee Courier
Milwaukee, Wisconsin

Date: 4/27/74
Edition:
Author:
Editor:
Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-1169-65

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1974	
FBI - MILWAUKEE	

MI only

(Mount Clipping in Space Below)

Equals may sue police for raid tactics

A pre-dawn raid at the Equals Self-Improvement Club at 2232 W. Fond du Lac Ave. April 13 resulted in the arrests of 23 persons and the confiscation of some \$700 worth of heroin, police said.

Armed with drug and traffic warrants, police entered the club during a party at around 3:30 a.m. Besides the heroin, they seized small amounts of other suspected drugs, a shotgun, handguns, and knives, police said.

Assistant District Attorney Gary Luck, who heads the DA's Organized Crime Division, said early this week that charges

were withheld pending the results of chemical analyses of the confiscated substances.

Meanwhile, spokesmen for the Equals accused the police of wantonly damaging a door, a juke box, two public address speakers, several chairs and bar stools, and a painting in their haste to get into the club and in their search for drugs.

The club's attorney, Robert Silverstein, said he and his clients were "contemplating legal action" against the police over the handling of the raid.

"They tried to pound their way in with a sledge hammer before we asked them if they had a search warrant. Then we just opened the door and let them in," said Equals officer Frank James Brown.

"They came in here with riot guns and shotguns and tore up the place."

During a tour of the club, Friday, a reporter observed a battered doorknob two large speakers with slashes in their cloth masks, a sliced painting,

and several seats and bar stools that appeared to have been cut. Walter Buchanan, another Equals spokesman, blamed all the damage on the police.

Primarily a social organization, the Equals also do probation counselling, and have assumed a political activist role on occasion.

In 1972, charges against over 100 persons arrested in three separate gambling raids of the Equals Club, were dismissed by a Circuit Judge. He ruled unconstitutional a city ordinance under which the persons were charged with being "inmates of a gaming house."

The ordinance was so vague, he said, that under it a person seated in Section Z of County Stadium would be an "inmate of a gaming house" if dice were being rolled in Section A.

Silverstein termed the Equals raids "harassment" tactics, noting that the police chose not to apply the sweeping ordinance as often outside the Black community as within it.

Equals Club

12-0-1223 p.5

92-1169

12-0-934

12-0-1120 p.3

(Indicate page, name of newspaper, city and state.)

A-3
The Milwaukee Courier
Milwaukee, Wisconsin

Date: 4/20/74

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-1169-66
SEARCHED *Ro* INDEXED *Ro*
SERIALIZED *Ro* FILED *Ro*
MAY 10 1974
FBI - MILWAUKEE

MI only



THIS SLASHED SPEAKER was the work of police officers who raided his establishment last week, according to Walter Buchanan, a member of the Equals Club.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 5/14/74

b6

b7C

b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact			
4/6/74, 4/8/74, 5/6/74, and 5/13/74			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
MI 12-0	NARCOTICS MATTERS	C/A	[REDACTED]
MI 31-3625	[REDACTED] WSTA	C/A	
MI 31-3692	[REDACTED] WSTA	C/A	
MI 31-3738	[REDACTED]; WSTA	C/A	
MI 87-12016	[REDACTED] ITSP	C/A	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC			
MI 92-380	[REDACTED]; AR	C/A	[REDACTED]
MI 92-1092	[REDACTED]; AR	C/A	
MI 92-1169	EQUALS CLUB; AR	C/A	[REDACTED]
MI 166-520	[REDACTED] ITAR - PROSTITUTION	C/A	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	
PERSONAL DATA		Criminal	

b6
b7C

- ① - Each File Listed Above
 1 - [REDACTED]
 1 - 92-1118 (Closed)
 1 - 31-3613
 2 - 31-New [REDACTED]
 CH/dmb (14)

92-1169-67

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1974	
FBI-MILWAUKEE	
SA [REDACTED]	Ph

b6
b7C
b7D

31-New

[redacted]
Source has provided information that [redacted], is pimping a young white female interstate and this female is identified as [redacted], 17 years of age and from Milwaukee, Wisconsin. Source advised that [redacted] was formerly dancing for the Equals Club and was operating as a prostitute out of that establishment. Source has received information that [redacted]'s mother has reported her missing to the Police Department and that Equals Club members, particularly [redacted], are aware that [redacted] has this girl out of the State of Wisconsin prostituting at the present time and they are covering for him. Source advised that [redacted] had a contract for dancing from the Equals Club which she reportedly showed her mother to boast her story that she was gainfully employed. Source has reported that [redacted] currently has [redacted] prostituting in [redacted] as source recently heard information that [redacted] recently had a girl in [redacted] who saw [redacted] and [redacted]. It is recommended a new 31 matter be opened and assigned to writer, captioned [redacted] aka [redacted]; [redacted] - VICTIM; WSTA".

b6
b7C
b7D31-3625

Source advised that recently [redacted] attempted to borrow money from [redacted] who [redacted] bank at 27th and Fond du Lac. [redacted] attempted to use his automobile as collateral; however, [redacted] would not loan [redacted] the money he requested as he is a bad credit risk. Source advised that [redacted]'s current attitude is "that of a defeated man." Source emphasized that [redacted] is seldom seen on the streets in Milwaukee any more.

b6
b7C
b7D12-0/31-3692/92-1118 (C)

Source had advised that [redacted] recently returned to Milwaukee from Utah where he was involved in interstate prostitution and reportedly pushing "hot checks". Source has heard that the Police Department has recently arrested two of [redacted]'s girls; however, source does not know their names. Source has also received information that [redacted] [redacted] was recently arrested on a dope charge by the Milwaukee Police Department. Source advised that [redacted] is

b6
b7C
b7D

[redacted] b7D

getting himself increasingly involved in narcotics activities, primarily the dealing of cocaine and closely connected with Milwaukee narcotics dealer [redacted]. Source noted that [redacted] and [redacted] have their narcotics contacts in Memphis. Source has been targeted to gain further information regarding this. Source advised the correct name of [redacted]'s prostitute [redacted] is [redacted] and she is currently in [redacted], according to the informant, engaged in prostitution.

b6
b7C
b7D

31-3738

Source advised he is closely familiar with [redacted] and advised that [redacted] is a prostitute [redacted]. Source advised that [redacted] is not connected with any pimp nor is she known to travel interstate for purposes of prostitution.

b6
b7C
b7D

87-12016/12-0

Source has advised [redacted] has not been seen in Milwaukee for the past few weeks and no one knows where [redacted] could be at but there is speculation that he is residing with [redacted] address unknown to source. Source advised [redacted] continues to involve himself heavily in narcotics activities in Milwaukee, particularly cocaine dealings.

b6
b7C
b7D

92-380/92-1092

Source advised that [redacted] and [redacted] are currently "on the outs" as [redacted] is putting the word out that [redacted] recently double-crossed him. Source advised this relationship between [redacted] and [redacted] is not unusual; however, as they constantly argue over money. According to the source, [redacted] was supposed to pull [redacted] prostitutes out of [redacted] and bring them to [redacted]'s establishment, [redacted] to attract business; however, the venture proved unsuccessful for both parties.

b6
b7C
b7D

92-1169/31-3613

MIT-10 5/6/74
Source advised that practically all of the Equals Club board members are "dead broke" due to recent

b7D

[redacted]
[redacted]
police arrests and source indicated [redacted] is the only Equals Club member that is making money and this is due to [redacted]'s sizeable crap games [redacted] in Milwaukee. Source furnished the following three telephone numbers [redacted]
[redacted]:
[redacted]

b6
b7C
b7D

Source advised that [redacted] continues to financially aid the Equals board members and [redacted] is [redacted] the "worst crooks" in the Equals Club. Source advised that the Equals have recently put up a "snitch board" in the Equals Club and that photographs of known or suspected informants are included on the board. Source advised that the only person photographed that he recalls on the board at the present time, is [redacted] Wisconsin. Source advised that a new election for president will be held in the near future at the Equals Club and that [redacted] [redacted] is probably in line for the job.

166-520

Source advised that [redacted] and his associates, including [redacted] and [redacted], are currently making great efforts to determine the whereabouts of [redacted]. Source advised that [redacted]'s life is in serious trouble should these persons find him as source constantly hears references from [redacted] that [redacted] is "on the hit parade" and is a "walking dead man" should they find [redacted]. There is constant speculation among this group as to [redacted]'s whereabouts and [redacted] and [redacted] are two possible locations according to information source has heard from [redacted] and [redacted]. Source also advised that they are also attempting to find the whereabouts of [redacted], [redacted]. Source had advised that recently [redacted] and [redacted] had a conversation with [redacted] to determine what he is going to say to the government regarding this case. Source knows [redacted] is aware of information that a pay-off was made in the amount of \$600.00 to a known police officer from [redacted] for information received. [redacted] wanted to make sure that [redacted] disclosed nothing of this transaction for he has direct knowledge.

b6
b7C
b7D

[REDACTED] b7D

[REDACTED] Source advised that [REDACTED] has left for
[REDACTED] on [REDACTED]
and will be back [REDACTED].

b6
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b7D

Source has recently located on two separate occasions, [REDACTED], aka [REDACTED], who is being sought by the FBI for questioning on both occasions.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-520) (P)

DATE: 5/20/74

ATTENTION: SA [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka

ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

On 5/17/74 [REDACTED] advised that on 5/11/74 [REDACTED] was in Milwaukee at the Equals Club and that he had four black prostitutes present with him. Informant advised that even though [REDACTED] was gambling extensively at the Equals Club, that he was emphasizing to everyone at the same time as to how bad off financially he was. Source does know that [REDACTED] is heavily in debt to [REDACTED], owner of [REDACTED] in Milwaukee and [REDACTED] also owes [REDACTED] in excess of \$3,000.

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PC advised that at the present time, [REDACTED] holds a substantial amount of [REDACTED]'s jewelry as collateral for the money [REDACTED] loaned him.

PC advised that after [REDACTED] [REDACTED] that he called his brother (name unknown to source) in [REDACTED] to come to Wisconsin to help [REDACTED] out. Source does not know the nature of the aid that [REDACTED] gave him, but noted that [REDACTED] has returned to [REDACTED] but is due to come back to Kenosha in the near future, after he sells his automobile [REDACTED].

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Source advised that [REDACTED] when present in Milwaukee on 5/11/74, was talking about the conviction of [REDACTED] known to [REDACTED] as [REDACTED] in Milwaukee for Interstate Prostitution violations and that [REDACTED] made the comment to several persons in the Equals that [REDACTED] "just didn't kill enough of those bitches", referring to



5010-108-02

3 - 166-520

1 - [REDACTED]

① - 92-1169

CH/nma

(5) Buy U.S. Savings Bonds Regularly on the Payroll

92-1169-68

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1974	
FBI - MILWAUKEE	

b6
b7C
b7D

MI 166-520

prostitutes [REDACTED].

b6
b7C
b7D

Source advised by way of background that the following events transpired in Milwaukee [REDACTED]
[REDACTED]:

PC noted that on [REDACTED]
[REDACTED] a party began at the Masterpiece Lodge, Sixth and Walnut Streets in Milwaukee. [REDACTED]
[REDACTED] and [REDACTED] organized the party and "everyone" in Milwaukee and Kenosha was present. The assemblage included [REDACTED], [REDACTED], [REDACTED], [REDACTED], and most of the prominent Equals members, including Equals president, [REDACTED] and all of their prostitutes. Each of the persons present at the party had their own separate rooms at the Masterpiece and the party was of a "floating" variety, with persons moving from room to room. [REDACTED]
[REDACTED]

b6
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[REDACTED] he did not see [REDACTED] or [REDACTED] all day, which was unusual, as the party was still in progress. No one at the party thought anything about this at the time; however, as everyone else at the party assumed that both [REDACTED] and [REDACTED] had gone off to their respective rooms to sleep.

[REDACTED]
[REDACTED] told [REDACTED] that [REDACTED]
[REDACTED]. [REDACTED] knew nothing of the details according to the source but PC feels that [REDACTED] knows of [REDACTED]'s involvement in [REDACTED], as [REDACTED]
[REDACTED] and [REDACTED] were extremely close friends. According to the source, [REDACTED] is currently in Waupun State Prison [REDACTED] and may be in [REDACTED]

b6
b7C
b7D

MI 166-520

a position to furnish information [redacted]
[redacted]

b6
b7C
b7D

This situation between [redacted] and [redacted] stems from the fact that [redacted] financed a house of prostitution in Kenosha that was run by [redacted] and [redacted] and [redacted] got together and ran them out of Kenosha as the house was cutting into their prostitution action. [redacted] lost money on this endeavor and has bitter feelings towards [redacted] and [redacted] according to source.

Source advised that after word came to Milwaukee concerning [redacted] the party at the Masterpiece dissolved and that [redacted] and [redacted] were not seen again for several days. PC feels it is significant that [redacted]
[redacted]

b6
b7C
b7D

[redacted] and source notes that [redacted] is "no fool" and was aware of [redacted]'s specific purposes.
[redacted]

b6
b7C
b7D

Source was of the fervent opinion that [redacted] and [redacted] conspired to [redacted] and that [redacted].

MI 166-520

[REDACTED]

[REDACTED]

b6
b7C
b7D

Source has advised that [REDACTED] in particular, is not worried about his pending case in Federal court as he thinks that all of the witnesses against him are furnishing hearsay information, which will not be admissible in open court. [REDACTED] comments that "nobody really knows my business".

LEAD

MILWAUKEE DIVISION

At Waupun, Wisconsin

The writer will, unless advised to the contrary, interview [REDACTED] at the State Prison for Men, regarding information that he possesses concerning [REDACTED].

At Milwaukee, Wisconsin

b6
b7C

The writer will interview [REDACTED] concerning information he possesses regarding an alibi established by [REDACTED] for himself, during the period of time that [REDACTED].

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 5/22/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/30/74 and 5/17/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0 Narcotics Matters C/A [REDACTED]

31-3692 [REDACTED] WSTA C/A [REDACTED]

92-1169 Equals Club; AR C/A [REDACTED]

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 12-0

Source advised on 4/30/74 that [REDACTED]
 is selling cocaine in heavy quantity at [REDACTED]
 tavern located at [REDACTED] in Milwaukee.
 Source observed cocaine passed across the bar between
 [REDACTED] and various patrons of his approximately two
 weeks ago.

b6
b7C
b7DMI 31-2992 (C)

Source has advised that [REDACTED]'s number
 one prostitute, [REDACTED] (phonetic), is passing
 hot checks out of the State of Wisconsin at the present

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
 furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him
 since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-1169-69

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1974	

[REDACTED] *Pat*

b6
b7C
b7D

① Each listed above

① - 31-2992(C)

① - [REDACTED]

CH:lrh

(5)

b7D

[redacted]

time and is, in fact, disengaging herself from prostitution activities as passing checks is more profitable. Source has advised that a "trick" of [redacted] observed [redacted] at the Milwaukee Airport heading out of town and that this "trick" told [redacted] that [redacted] related the nature of her current activities to this "trick." Source targeted to obtain further details regarding the activities of [redacted] and [redacted] in that possible Federal violations are occurring in this regard.

b6
b7C
b7D

MI 31-3692

Source advised that [redacted]'s heretofore unidentified fifth prostitute is a light skinned Negro girl by the name of [redacted] (LNU) and is described as having a [redacted]. Source provided a phone number for [redacted] and it is Milwaukee telephone [redacted].

b6
b7C
b7D

MI 92-1169

On 4/30/70 11:2-7
Source advised that [redacted] of the Equals Club, purchased a [redacted] a couple of months ago [redacted]. Source further advised that [redacted] is in financial difficulty [redacted] and is reportedly trying to sell it.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 5-23-74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4-26-74 and 5-22-74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 12-0	NARCOTICS MATTERS	C/A
1 - 31-3613	[REDACTED] WSTA	C/A
1 - 31-3625	[REDACTED]; WSTA	C/A
1 - 31-3692	[REDACTED]; WSTA	C/A
1 - 31 - NEW	[REDACTED] LNU, aka [REDACTED]	C/A
1 - 92-1092	[REDACTED] AR	C/A

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

① - 92-1169
 1 - 92-1307

EQUALS CLUB; AR

AR

C/A
C/AMI 31-3613

Source has advised that [REDACTED] is increasingly involving himself in gambling activities in the Milwaukee area and may now be associated with [REDACTED] (166-171) in some fashion. Source has

b6
b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [REDACTED]
 1 - Each File Above
 1 - 66-911
 1 - [REDACTED]

CH/bap
 (11)

92-1169-70

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1974	
KEE	

[REDACTED] [REDACTED]

b6
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b7D

[redacted] b7D

advised that [redacted] continues to run his sizeable crap games at [redacted] located at [redacted]. The nature of the crap games is that [redacted] will "cut" a quarter out of every \$2 in the pot for himself and between his piece of the action in the crap games and selling drinks for \$1 a shot, he is grossing \$400 to \$500 a night from these crap games.

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[redacted] notes that every beverage at [redacted]'s gambling parlor including "shorty" beers and sodas cost \$1 each. [redacted], of course, does not have a license to dispense liquor at this address. [redacted] targeted to obtaining full information regarding [redacted]'s association with Milwaukee gambler [redacted].

MI 12-0/ MI 92-1307

Source has advised that Milwaukee narcotics dealer [redacted] handles a large quantity of cocaine in the Milwaukee area and is closely connected with the east side criminal element according to street talk the source has heard. [redacted] is also close friends with Milwaukee pimp [redacted].

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MI 31-3625

Source has advised that since his conviction for interstate prostitution violations, [redacted] has not been observed in his usual hangouts.

Source has noted that [redacted] is spreading the word around that [redacted] is attempting to place his tavern in the name of [redacted] and that [redacted] believes that he can [redacted] by placing the tavern under the name of [redacted].

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[REDACTED] b7D

MI 31-3692

Source has noted that on a recent occasion [REDACTED] has been observed with stolen minks and jewelry which he has related to several individuals that his prostitutes stole in New York and Montana.

Source has noted that an individual who resides at [REDACTED] who drives a [REDACTED] Cadillac with [REDACTED] and whose first name is [REDACTED] recently bought a full-length mink coat from [REDACTED] which was stolen. [REDACTED] has passed the word that [REDACTED] is his fence and recently noted that [REDACTED] was "out of town." [REDACTED] is close friends with [REDACTED] who drives a [REDACTED] Cadillac with [REDACTED] and whose vehicle is usually parked in the [REDACTED].

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Source notes that most of the stolen minks in possession of [REDACTED] are women's half-length coats.

MI 31-NEW ([REDACTED] (LNU), aka "[REDACTED]" (New case having been previously assigned but file number not available yet)

Source has advised that [REDACTED]'s full name is [REDACTED] and he resides in the vicinity of [REDACTED] in Milwaukee, and he works full time [REDACTED]. [REDACTED], who source commonly knows as [REDACTED] drives a 1973 Cutlass, [REDACTED] and operates three prostitutes, according to the source. [REDACTED] LNU is [REDACTED] primary prostitute and resides with him in the vicinity of [REDACTED]. [REDACTED] recently returned from South Dakota, according to the source, and was accompanied by [REDACTED] aka [REDACTED], who is currently temporarily residing with [REDACTED].

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MI 92-1092

On May 20, 1974, source advised that [REDACTED] won in the vicinity of \$20,000 shooting craps at the Equals Club in Milwaukee. Source has also heard that [REDACTED] is looking

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b7D

[redacted]
to purchase another tavern in the Milwaukee area and
is considering [redacted]
owned by [redacted].

b6
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b7D

MI 92-1169

On 4/26/74 MT T-2 Source has advised that [redacted] is currently
[redacted] of the Equals Club and many persons say that
[redacted] will ultimately replace [redacted] current
[redacted] of the Equals, who is losing his influence with
members of the board.

MI 66-911/[redacted]

Source furnished information on 4-26-74 that
an individual by the first name of [redacted] and who has
telephone number [redacted], is currently acting as a
prostitute in Milwaukee and is taking "tricks" at her
residence.

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On 4-29-74, the above information was furnished
to Detective [redacted] of the Milwaukee Police Department
Vice Squad and on 5-9-74, Detective [redacted] recontacted the
writer and advised that [redacted] of [redacted]
[redacted], was arrested by the Milwaukee Police Department
Vice Squad and charged with prostitution on 5-8-74.

Informant should be credited with providing
information which led to the arrest of a subject by the
Milwaukee Police Department for prostitution.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 6/4/74

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b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
5/10/74, 5/24/74, 5/30/74 and 5/31/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
87-New	[REDACTED] POSSIBLE ITSP
87-12324	C/A [REDACTED]
92-1169	C/A [REDACTED]
91-4643	C/A [REDACTED]
88-6127	C/A [REDACTED]
12-0	C/A [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	87-New [REDACTED] aka
<input checked="" type="checkbox"/> STATISTIC	POSSIBLE ITSP
Source advised [REDACTED] is presently residing at the [REDACTED] and is presently involved in extensive forgery activities, specifically checks and money orders. [REDACTED] was the former owner of the [REDACTED] and is [REDACTED] in the Equals Club. With respect to his check activity, [REDACTED] rents automobiles from various Milwaukee rental agencies and takes the checks and money orders which are stolen by other individuals to outlying locations	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage General Criminal
PERSONAL DATA	
Same [REDACTED]	

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b7C

b6
b7C
b7D

b6
b7C
b7D

1 - Each file listed above
JWF:kjs
(7)

92-1169-71

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1974	
FBI - MILWAUKEE	

[REDACTED] PH

b7D

[redacted]
(principally of the Racine and Kenosha area). These checks and money orders are cashed at banks by methods unknown to this informant. Source advised that [redacted] is helping him in the forgery activity. Source described [redacted] as a Negro male in his early 30's and stated he has previously done time at either Waupun or Green Bay for local forgery convictions.

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b7D

87-12324

Source advised that [redacted] also known as [redacted] was arrested at the raid on the Equals Club on 4/12/74. He had narcotics on his person at the time of the arrest; however, he somehow managed to get rid of it before being searched. He was transported to the Milwaukee Police Department inasmuch as he had a large number of unpaid parking tickets. Source advised that [redacted]

b6
b7C
b7D

[redacted]. This individual is involved in prostitution and narcotic dealing activity and resides with [redacted] although she uses a different name (which is not presently known to the source). Source additionally advised that [redacted] (white male, age 44) is presently on parole from the State of California for some drug conviction in that state.

91-4643

Source viewed the bank robbery surveillance photograph of the individual committing bank larceny at the Midland National Bank, 201 West Wisconsin Avenue, Milwaukee, Wisconsin, on 4/2/74. Source advised she could furnish no information with regard to this person's identity.

88-6127

Photographs of [redacted] subject, and his girl friend, [redacted] were displayed to the source. This source advised she believed she had seen both [redacted] and [redacted] at the Equals Club approximately two weeks ago with the occasion being [redacted]. Source advised that [redacted] owns [redacted] in Milwaukee. Source advised that when she observed the individual resembling [redacted], he was with [redacted] and was in a corner and did not appear to say much throughout the entire evening. She stated she believed she had also seen [redacted] on one occasion at [redacted]'s on [redacted] (telephone number [redacted]). On this occasion, he was by himself.

b6
b7C
b7D

[REDACTED] b7D

92-1169

Information regarding the Equals Club appears throughout this report.

12-0

Narcotics information received from this informant appears throughout this report.

Source advised that [REDACTED] who presently resides at [REDACTED] and works at [REDACTED] [REDACTED] is involved in prostitution activities, the sale of narcotics and general stealing. [REDACTED] works on her own and is the girl friend of [REDACTED] who is presently doing time at [REDACTED] for armed robbery. Source advised that the charge for which [REDACTED] is doing time was a bad rap; however, stated he had done a number of other stick-ups. Source described [REDACTED] as a white female, age 22, 5'4", slender build with brownish blond hair. She dresses mod and wears a variety of Afro type wigs.

b6
b7C
b7D

SAC, MILWAUKEE (31-3613) (P)

5/29/74

SA [REDACTED]

b6
b7C

CHANGED TO

[REDACTED] VICTIM
WSTA

Title marked changed to reflect the inclusion into the title of the subject's number 1 prostitute [REDACTED]. Title formerly carried as [REDACTED] WSTA.

b6
b7C

Investigation at [REDACTED] on 5/9/74 reveals that the captioned subject resides in [REDACTED] at this address with his prostitute [REDACTED]. [REDACTED] is said to be operating a substantial house of prostitution at this location. It is also noted that a review of the directory in the apartment building located at [REDACTED] reflects that [REDACTED] resides in [REDACTED] at this address.

[REDACTED] is a prostitute who formerly resided at [REDACTED] in Milwaukee, [REDACTED] s last known address, and the possibility exists that [REDACTED] is also currently associated as a prostitute for [REDACTED]. [REDACTED] is a subscriber to telephone number [REDACTED] at [REDACTED].

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b7C

[REDACTED] is a [REDACTED] of the Equals Club and in addition to his activities for the Equals Club, he operates a gambling house at [REDACTED] in Milwaukee. His vehicle, a 1973 Cadillac, [REDACTED] has been observed recently by Bureau Agents at this location.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

2 31-3613
1 92-1169
CH/jar
(3)
jar

92-1169-72

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1974	
FBI-MILWAUKEE	

[REDACTED] [REDACTED]

b6
b7C

MI 31-3613

Will determine if [redacted]'s prostitute [redacted]
[redacted], who resides at [redacted] has been
transported interstate for purposes of prostitution.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1169)

FROM : SAC, ATLANTA (92-1375) (RUC)

SUBJECT: EQUALS CLUB, INC.
2232 NORTH FOND DU LAC AVENUE
MILWAUKEE, WISCONSIN
AR
OO: Milwaukee

DATE: 6/27/74

Re Milwaukee letter to Atlanta, 4/24/74.

The following investigation was conducted by
SA [REDACTED]:

On 4/30/74, [REDACTED] Intelligence Analyst, Cobb County, Georgia, Police Department, Marietta, Georgia, advised that considerable investigation had been conducted by the Cobb County Police Department concerning a group of black and white individuals who had resided for a short period of time in the Marietta, Georgia, area, inasmuch as they were believed to be in narcotics traffic and cashing stolen checks. The investigation disclosed that [REDACTED] a black male, true name determined to be [REDACTED] had been rented a substantial home just over the Cobb County line in Paulding County, Georgia, in approximately February, 1974. [REDACTED] and a number of others, including [REDACTED] reportedly from Milwaukee, Wisconsin, attempted to form an organization called the Equals Club which was believed to be a front for narcotics and other criminal activities. Shortly thereafter a group of black and white females rented a room at the Red Carpet Inn in Kennesaw and left owing a large telephone bill. This group moved to the Quality Courts Motel in Cobb County and also left that establishment owing a large telephone bill. b6 b7C

A check of these telephone calls indicates that they were all over the United States with a large number of calls to Los Angeles and Milwaukee. Subsequent checking by Cobb County Police Department disclosed that many of these

2-Milwaukee
4-Atlanta
2-92-1375
1-87-20681
1-87-20833

DPB:msc
(6)

FORM 0-1

Date Received 7-3-74
Date Returned 7-3-74
Report by 7-11-74

92-1169-73

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1974	
FBI - MILWAUKEE	

[REDACTED] b6 b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AT 92-1375

calls were to pay phones and suspected or known narcotics dealers in other parts of the country. Investigation by Cobb County Police Department, College Park Police Department and the Metropolitan Atlanta Drug Squad lead to the arrest of four individuals, [redacted]

[redacted] and [redacted] on 2/21/74 in an apartment located at [redacted], Georgia. All were charged with possession of heroin and dangerous drugs. [redacted] is a well-known Atlanta drug dealer who reportedly formerly resided in the Milwaukee, Wisconsin area. She is described as a black female, born [redacted]. Investigation in connection with the drug arrest disclosed that this narcotics group was believed to be associated with [redacted] and [redacted].

On 5/2/74, Lt. [redacted], Atlanta Police Department, Narcotics Squad, was contacted regarding the above mentioned drug arrests at which time he advised that [redacted] at the time of the above arrest had a card in her possession indicating she belonged to the Equals Club in Milwaukee, Wisconsin; however, [redacted] was unable to locate this card. Concerning [redacted]'s arrest, [redacted] did not have an ident sheet on [redacted], but believed he was from outside the Atlanta area. It is to be noted that the FBI Identification Division on 5/10/74, in response to an FD-9 submitted by the Atlanta Office reported that [redacted] is in reality [redacted] FBI Number [redacted] Milwaukee Police Department Number [redacted]. The Identification Division Record on [redacted] disclosed that [redacted] on 11/16/73 was arrested by the Milwaukee Police Department on a charge of carrying a concealed weapon and assaulting an officer. [redacted] has an arrest record dating back to 1964. [redacted] is currently confined to the Fulton County Jail in lieu of \$1,000 bond. His case has not yet been tried.

[redacted] has pleaded guilty and was sentenced to five years.

On 5/22/74, Lt. [redacted] advised that they had no further information regarding [redacted] or the Equals Club. On 6/23/74, Sgt. [redacted], Metropolitan Drug Squad, Atlanta Police Department, advised that they have no information regarding Equals Club or [redacted].

AT 92-1375

Sgt. [] advised this narcotics group arrested on 2/21/74 was apparently associated with [] and [] is believed to have in his entourage a number of white and black females and is believed to be involved in handling stolen credit cards and passing bad checks. He is also believed to be involved in narcotics. [] left the Atlanta area after running up considerable phoney debts with banks and other institutions and his current whereabouts is unknown. The last information available to the Atlanta Police Department was that one of []'s girls was caught attempting to pass a bad check in the Athens, Georgia, area. b6 b7C

On 6/25/74, [] Cobb County Police Department, advised that the whereabouts of [], aka [], and his group is unknown. [] said their investigation indicates [] probably stayed with [] and his group at the house rented in [], but has returned to Milwaukee. She advised that the Cobb County Police Department has been in close contact with the Milwaukee Police Department regarding [] and others in this group and recently they have observed [] driving a [] Cadillac. This is believed to be the automobile formerly operated by [] in the Atlanta area and in the past had Georgia license plate []. [] advised that [] listed [], true name [], on a number of applications as his brother. [] left the Atlanta area owing thousands of dollars to the First National Bank and the GE Credit Corporation. [] advised that apparently after the drug arrest mentioned above and considerable investigation by the Atlanta Police Department, including one arrest for check passing of [] that the entire group left the Atlanta area. b6 b7C

It is to be noted that the Atlanta case entitled [] aka; [], 00: Atlanta," Atlanta file 87-20833, is currently under active investigation as is case entitled "Unsub; [] aka. ITSP 00: Cleveland," Atlanta file; 87-20681. Cleveland file: 87-19503. The latter case regarding [] indicates that credit cards and identification of [] and a number of others were stolen in the Cleveland area and has been possibly utilized by []'s check passing-credit card ring in the Atlanta area. b6 b7C

AT 92-1375

Inasmuch as [REDACTED] has apparently returned to the Milwaukee, Wisconsin, area, no further investigation is being conducted by Atlanta.

b6
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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/8/74	INVESTIGATIVE PERIOD 2/12/74 - 6/25/74
TITLE OF CASE EQUALS CLUB 2232 WEST FOND DU LAC AVENUE MILWAUKEE, WISCONSIN		REPORT MADE BY SA 	TYPED BY dgl
		CHARACTER OF CASE AR	

REFERENCE

2/14/74. Milwaukee report of SA dated

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The submission of this report has been delayed somewhat; however, this is due to office of origin awaiting results of investigation from another division.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>UP</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - BUREAU (92-14442) (RM) 1 - USA, MILWAUKEE 1 - CHICAGO (CHICAGO FIELD OFFICE, AIC, PETER VAIRA) (RM) ② MILWAUKEE (92-1169) <i>dgl</i>						SEARCHED _____ INDEXED _____ SERIALIZED <i>dn</i> FILED _____ 92-1169-74 	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE TO 	
Request Recd.						READ FOR ACCURACY _____	
Date Fwd.						MARK INDEXING AND	
How Fwd.						INITIAL _____	
By						DATE _____	

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MI 92-1169

INFORMANTS

MI T-1 is [] contacted by SA [],
on February 12, 1974; March 6, 1974; and May 6, 1974.

MI T-2 is MI [] - contacted by SA [],
on February 14, 1974; March 29, 1974; and April 26, 1974.

MI T-3 is [] contacted by SA []
on February 19, 1974.

MI T-4 is MI [] - contacted by SA []
[] on March 29, 1974. b6
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MI T-5 is [] contacted by SA []
[] on March 29, 1974, and May 30, 1974.

MI T-6 is [] contacted by SA []
on April 22, 1974.

MI T-7 is [] - contacted by SA []
on April 30, 1974.

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue efforts to determine criminal
activity of this organization and conduct investigation
to determine if members are in violation of Federal
statutes.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (CHICAGO FIELD OFFICE, ATTORNEY-IN-CHARGE
PETER VAIRA) (RM)

Report of: SA [REDACTED]
Date: July 8, 1974

Office: MILWAUKEE

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Field Office File #: MI 92-1169

Bureau File #: 92-14442

Title: EQUALS CLUB
2232 WEST FOND DU LAC AVENUE
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: MI T-1 advised that [REDACTED] recently returned from Atlanta, Georgia, with a large quantity of cocaine. Milwaukee Equals members have sponsored an Equals Club in Atlanta. MI T-3 advised that he believes [REDACTED] is now President of the Milwaukee Equals Club. MI T-1 advised that on 3/6/74, the Equals Club in Atlanta was raided by police. [REDACTED] was there at the time but somehow got away. MI T-1 advised that the Equals Club is controlled by a "Board" and each member is salaried. The salary depends on the amount of business conducted at the Club during the previous week. MI T-5 advised that [REDACTED] is now the main man at the Equals Club, especially with respect to drugs. On 4/13/74, the Milwaukee Police Department (PD) conducted a raid at the Equals Club which resulted in the arrests of 23 persons on drug and traffic warrants and the seizure of \$700 worth of heroin. MI T-6 advised that most of the drugs at the Equals at the time of the police raid were hidden in the leg of a table, and the police missed it. Two people were formally charged resulting from the police raid on the Equals Club on 4/13/74. MI T-1 advised that Equals Club members have

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Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-1169

recently put a "snitch board" in the Club. [redacted] of Kenesha, Wisconsin, is the only one known by MI T-1 to be on the board. Investigation by the Atlanta Division reported an attempt by [redacted] to help form an organization called the Equals in Atlanta which was believed to be a front for narcotics and other criminal activities. On 2/21/74, several persons were arrested in Atlanta on drug charges, and investigation revealed that these people were associated with [redacted]

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Details:

On February 12, 1974, MI T-1 advised that [redacted] was falling in disfavor recently due to his erratic behavior. Source noted that [redacted] also known as [redacted] is a heavy cocaine user and had recently returned from Atlanta, Georgia, where he brought in a heavy load of cocaine for distribution in the Milwaukee, Wisconsin area.

MI T-1 stated that a group exists within the Equals Club called, "The In Crowd," which are select members of the organization and which deal in criminal activities for their own purposes. The leader of this group appears to be [redacted] also known as [redacted] and source advised the the primary activity of "The In Crowd" at that time appeared to be fraudulent check passing.

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MI T-1 said that the Equals Club in Milwaukee had now sponsored a new Equals Club to open in Atlanta and operated by [redacted]. Many members of the Equals Club in Milwaukee were consequently traveling back and forth between Milwaukee and Atlanta at the time.

On February 14, 1974, MI T-2 stated that [redacted] recently with [redacted] and other Equals Club members at a [redacted] [redacted] and [redacted] stay at this [redacted] a good deal of the time and use it as a central point for gambling activities. There is a bar in this

-2-

MI 92-1169

[redacted] from which liquor is sold to patrons who come there to gamble and to place bets. Source noted that several women, who are perhaps prostitutes, [redacted]

Source also noted that in addition to the above mentioned gambling house, many Equals members were now frequenting the [redacted] and many members have permanent rooms at this new establishment.

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On February 19, 1974, MI/T-3 advised that he believes that [redacted] is now [redacted] of the Equals Club and that one of [redacted]'s girls is now running the bar there. [redacted] is supposedly responsible for the money and has been observed moving large sums of cash.

MI T-1 furnished information on March 6, 1974, that the Equals Chapter in Atlanta had recently been raided by Atlanta police and that former pimp and narcotics dealer [redacted] was arrested in Atlanta for carrying a concealed weapon and was currently on bond for this violation. [redacted] in Milwaukee, was in Atlanta at the time of the bust but somehow got away, according to the source. The source advised that [redacted] and [redacted] were "on the outs" as [redacted] had recently called the police to inform them of [redacted] house of gambling located at [redacted] in Milwaukee. Source knows that the Equals Club is split into factions either supporting or denouncing [redacted] or [redacted]. Source furnished information regarding the organizational hierarchy of the Equals, and this is as follows:

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The Equals Club is controlled by a "Board" which makes all policy decisions for the Club as a whole. No member of the Equals Club can make a decision regarding the Equals without the "Board" first approving this decision. Members of the "Board" are [redacted] and [redacted] whom source described as [redacted]'s boys. [redacted] is Chairman of the "Board" and makes decisions when the President of the Equals Club, [redacted] also known as

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MI 92-1169

[redacted] is not present. [redacted]

[redacted] is the Minister of Defense of the Equals Club. [redacted] is the Liaison Officer between labor unions. [redacted] is the Financial Treasurer and is an honorary member of the "Board" but can vote on decisions. [redacted] is a "Board" member, as are [redacted] and Negro males by the names of [redacted] and [redacted] also a "Board" member. is currently [redacted]

[redacted] said to actually be going straight. [redacted]

[redacted] is a powerful "Board" member and exerts a great deal of authority. The "Board" members are salaried and get paid every Tuesday night, and the amount of money they get is dependent upon the week's proceeds. However, the average salary for each "Board" member is from \$200 to \$500. In addition, every "Board" member is scheduled a day for which he is in control of the activities of the Club's bar, gambling, and narcotics activities and on this day, the scheduled "Board" member gets a percentage of the gross take by the Club. Source advised that "Board" members make decisions as to who controls gambling and narcotics activities in the Equals and that currently the main narcotics supplier was [redacted]. [redacted] sells to the "Board" members who then turn around and sell, individually, to the members of the Club.

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[redacted] is said to be the main gambler in the Equals Club and organizes crap games for members. [redacted] is said [redacted] to be a "top notch burglar" and is involved in only thefts of major items. Source illustrated this by stating, "If you ever hear of a lot of TV's or furs being stolen, then look for [redacted] Source advised that [redacted] is also "well connected" on the East Side of Milwaukee.

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Source also advised that [redacted] and [redacted] who is called [redacted] and who drives a [redacted] Cadillac [redacted] are getting increasingly involved in narcotics activities. Source advised that [redacted] along with [redacted] and [redacted]

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MI 92-1169

[redacted] operate [redacted] at [redacted] which [redacted] is merely existent to give [redacted] some reportable income. [redacted] also operates the [redacted]. Source has received information that [redacted] is also running prostitution in the Milwaukee area.

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On March 29, 1974, MI T-2 furnished information that [redacted] was pushing a large amount of cocaine; and source heard that the cocaine emanated out of Ohio. Source thinks that a conflict is inevitable between [redacted] and [redacted] who also pushes drugs for the Equals members.

On March 29, 1974, MI T-4 advised that [redacted] [redacted], and [redacted] were recently talking about [redacted] in [redacted]. This was to be set up by [redacted] and [redacted]. Source advised that all of the above have handguns and sawed-off shotguns.

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The above individuals are reportedly waiting to obtain a car for the purpose of making a getaway, noting that the car is to have no connection to anyone involved.

Source advised that there is presently a police scanner radio located in a back room in the Equals Club allowing Club members to monitor Milwaukee Police Department radio traffic.

On March 29, 1974, MI T-5 advised that [redacted] was then the main man at the Equals Club, particularly with respect to drugs. He deals through a black female (name unknown) in her late 20's, light-skinned, and very pretty. Also dealing out of the Equals Club is one [redacted]. He has five girls handling transactions for him. One of these is a white female named [redacted], age 22, tall and attractive; and a second is named [redacted] white female, approximately 21 years of age, and small in size. Source did not know the names of the other three individuals.

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MI 92-1169

The narcotics dealt through the Equals Club come from Chicago, Illinois, through Kenosha and Racine, Wisconsin, and also down from Oshkosh, Wisconsin. [redacted] is one of the connections on the Chicago end and transports the narcotics in a [redacted] Cadillac [redacted].

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The following is a summary of a news item carried in "The Milwaukee Courier" newspaper, Milwaukee, Wisconsin, on April 27, 1974:

On April 13, 1974, at about 3:30 a.m., the Milwaukee Police Department conducted a raid on the Equals Club, 2232 West Fond du Lac Avenue, Milwaukee, which resulted in the arrest of 23 persons and confiscation of \$700 worth of heroin.

Armed with drug and traffic warrants, police entered while a party was in progress and besides the heroin, they seized small amounts of drugs, a shotgun, handguns, and knives.

A spokesman for the Equals accused the police of wantonly damaging the door, a juke box, two public address speakers, several chairs, bar stools, and a painting in their haste to get into the Club and in the search for drugs.

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The Equals Club attorney, [redacted] said he and his clients were "contemplating legal action" against the police over the handling of the raid.

On April 22, 1974, MI T-6 stated that the police raid on the Equals Club was somewhat successful; but most of the narcotics were hidden in the leg of a table and the police missed this. Source also advised that an up and coming member of the Equals Club is [redacted] who owns [redacted]. Source advised that [redacted] is involved in about all types of crime on the North Side of Milwaukee and is attempting to get bigger.

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The following is a summary of a news item carried in "The Milwaukee Courier" newspaper, Milwaukee, on April 27, 1974:

MI 92-1169

Criminal charges were filed against two of the 23 persons arrested in the April 13, 1974, raid of the Equals Club, 2232 West Fond du Lac Avenue, Milwaukee. [redacted] was charged with carrying a concealed weapon after a knife with a 3-1/8" blade was found in her purse. b6 b7C

[redacted] was charged with possession of a controlled substance (Secobarbital) and possession of the prescription drug Valium.

A third person whose purse allegedly contained two marijuana "roaches" was referred for counselling rather than charged because of the small amount of the drug and because she had no prior police record.

Originally, police sought charges against [redacted] an Equals officer whose desk yielded a suspected illicit drug; however, analysis showed the substance to be an over-the-counter drug.

Police said they found several hundred dollars' worth of heroin during the predawn raid of the Club; however, the alleged drugs were scattered about in such a way that they could not be tied to specific persons. About 70 persons were in the second-story Club room at the time of the raid.

On April 26, 1974, MI T-2 advised that [redacted] was currently a "Board" member of the Equals Club; and many persons were saying that [redacted] will ultimately replace [redacted] current President of the Equals who was losing his influence with members of the "Board." b6 b7C b7D

On April 30, 1974, MI T-7 advised that [redacted] of the Equals Club, purchased [redacted] a couple of months ago [redacted] Source further advised that [redacted] is in financial difficulty [redacted] and is reportedly trying to sell it.

MI 92-1169

On May 6, 1974, MI T-1 advised that practically all of the Equals Club "Board" members were "dead broke" due to recent police arrests; and source indicated that [redacted] is the only Equals Club member who is making money and this is due to [redacted]'s sizeable crap games at [redacted] in Milwaukee. Source furnished the following three telephone numbers for [redacted] of the Equals Club:

[redacted]

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Source advised that [redacted] continues to financially aid the Equals "Board" members, and [redacted] is, according to the source, one of the "worst crooks" in the Equals Club. Source advised that the Equals Club has recently put up a "snitch board" in the Club and that photographs of known or suspected informants are included on the board. Source advised that the only person photographed that he could recall on the board at the present time, is [redacted] of Kenosha, Wisconsin. Source advised that a new election for President will be held in the near future at the Equals Club and that [redacted] is probably in line for the job.

On May 30, 1974, MI T-5 advised that [redacted] also known as [redacted] was arrested at the raid on the Equals Club on April 13, 1974. He had narcotics on his person at the time of the arrest; however, he somehow managed to get rid of it before being searched. He was transported to the Milwaukee Police Department inasmuch as he had a large number of unpaid parking tickets. The source advised that [redacted]

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[redacted] This individual is involved in prostitution and narcotic dealing activity and resides with [redacted] although she uses a different name (which is not presently known to the source). Source additionally advised that [redacted] white male; age 44; is presently on parole from the State of California for some drug conviction in that state.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 7/18/74

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FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
6/21/74, 6/24/74, 6/25/74, 6/27/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
MI 12-0 (Narcotics Matters)	MI 92-New [REDACTED] (AR)
MI 92-380 [REDACTED]	AR C/A [REDACTED]
MI 92-565 [REDACTED]	AR C/A [REDACTED]
MI 92-1169 (EQUALS CLUB; AR C/A [REDACTED])	
MI 92-1196 [REDACTED]	AR C/A [REDACTED]
MI 166-520 [REDACTED];	ITAR - PROSTITUTION C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

12-0

Informant had no information to report at this time pertaining to narcotics matters but remains alert to this area of concern.

66-911 [REDACTED]

As pointed out in the file and on 6/4/74, informant provided information that a group of Chicago black criminals are selling automatic weapons and explosives in the Milwaukee area. The automatic weapons are priced at \$300 a piece and hand grenades are being sold by these individuals for

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

Same

11-Milwaukee

- 1 - [REDACTED]
 1 - 92-380 [REDACTED]
 1 - 92-565 [REDACTED]

Copies continued next page

92-1169-75

SEARCHED	INDEXED
SERIALIZED	FILED

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[Signature]

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[REDACTED]

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1 - 92-1169 (EQUALS CLUB)

1 - 92-1196 [REDACTED]

1 - 166-520 [REDACTED]

2 - 92-New [REDACTED]

1 - 66-911 [REDACTED]

1 - [REDACTED] (ATTN: SA [REDACTED])

1 - [REDACTED]

CH/lmk

(11) *lrmk*

\$250 a pair. Source furnished [REDACTED]

[REDACTED]

[REDACTED] the phone number [REDACTED] where these individuals can be located [REDACTED]. The leader of the individuals selling the weapons and explosives is a Negro male by the name [REDACTED] who also goes by the name of [REDACTED]

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[REDACTED]

Informant was recently furnished information that [REDACTED] who is currently [REDACTED]

[REDACTED] in possession of a good deal of information regarding prostitution activities conducted by [REDACTED]

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This information was furnished to Milwaukee County Assistant District Attorney [REDACTED] who is conducting a John Doe Prob into the activities of [REDACTED] and [REDACTED] was subsequently served with subpoena at [REDACTED]

[REDACTED] has indicated subsequently that [REDACTED]

[REDACTED]

92-380

Source has advised [REDACTED] is constantly in debt and informant has heard that he is attempting to borrow money from various sources but he is also to be said a bad credit risk. Source will determine if [REDACTED] is successful in borrowing money from anyone.

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92-565

Source has advised that he is of the opinion that the most obvious Federal violation which [redacted] would be involved in is receiving stolen liquor from an interstate shipment. Source does not know whether or not [redacted] plans thefts of liquor occur from interstate shipments but suspects this is the case as "street talk" has it to the effect that [redacted] is a man to see for stolen liquor. Source targeted to obtaining full details regarding [redacted]'s activities.

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92-1169

Source has advised that [redacted] of the Equals Club is [redacted] [redacted] said to be in "bad shape."

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92-1196

Source has advised that [redacted]'s new tavern located on [redacted] is becoming a prime meeting place for various Italian figures and source will begin frequenting this establishment.

166-520

Source advised that [redacted] was recently in to see [redacted] and obtained [redacted] for one of [redacted]'s prostitutes who was recently arrested in Milwaukee. Source will learn the name of this prostitute.

Source advised that [redacted] got out on bail from his Federal conviction for interstate prostitution violations by [redacted] as security. In addition [redacted]'s Attorney [redacted] put up \$8,000 of his own money for [redacted] to get out on bail and is currently pressuring [redacted] to pay the money back. Source is aware that the method [redacted] is using to achieve some capital at the present time is the sale of narcotics but source has no specifics in this regard but will attempt to obtain facts regarding [redacted] drug activities.

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[REDACTED] b7D

92-New

Source advised he has received information that [REDACTED] who is [REDACTED] of the [REDACTED] is looking for someone to beat up [REDACTED] who resides at [REDACTED]. Source advised that for years [REDACTED] has allowed prostitutes to work out of [REDACTED] but that [REDACTED] has pressured [REDACTED] to cease his connections with prostitutes and consequently [REDACTED] is attempting to have someone beat up [REDACTED] to scare him off. Source is obtaining additional details regarding this matter; however, in the meantime it is felt that a new 92 matter should be opened and assigned so that the activities of [REDACTED] should be investigated. File should be captioned [REDACTED] AR.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 7/19/74

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FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact		7/10/74
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-1169	Equals Club	[REDACTED]
166-520	[REDACTED]	[REDACTED]
91-4737	[REDACTED]	[REDACTED]
12-0	Narcotics Matters	[REDACTED]
31-3692	[REDACTED]	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p style="text-align: center;"><u>MI 91-4737</u></p> <p>Source advised that [REDACTED] who works for [REDACTED] and [REDACTED] to pull a robbery. Source [REDACTED] advised that [REDACTED] was to act as a lookout and/or use the spray paint on the camera. However, none of this came about due to the fact they have not been able to locate a weapon or to get [REDACTED] to drive the getaway car.</p> <p>Source advised to this date he has not learned of any additional details regarding [REDACTED] plans to rob a bank. Source advised [REDACTED] and [REDACTED] have not made up at this time</p>		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal
PERSONAL DATA		

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8/23

1 - [REDACTED]
 ① - Each of Above Files
 1 - [REDACTED]
 RJH/cmg
 (7)

92-1169-76

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1974	
[REDACTED]	

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[redacted] b7D

and all of the plans were contingent upon [redacted] driving the automobile. Source advised [redacted] has been involved in several local armed robberies but he has not been able to learn any specifics as to which places he may have robbed.

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MI 166-520

Source advised that [redacted], who is a lesbian, took [redacted] LNU, one of [redacted]'s prostitutes, from [redacted] and that one of [redacted]'s henchmen threatened to crack [redacted]'s head and even fire bomb [redacted]'s home. Source felt this was an idle threat inasmuch as [redacted] did not care if a lesbian took one of his women away.

Source advised that [redacted] had been cashing checks which were stolen and/or forged for the guy who runs [redacted]. Source advised that [redacted] cashes the checks for [redacted] and she gives [redacted] part of the money. When the police come by, [redacted] dummies up and can never identify the photo of the individual who allegedly cashed the check.

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Source stated at least ten checks have been done that way, [redacted] and that many more checks will be processed by these two.

Source became suspicious [redacted]
[redacted]
[redacted]. After question-
ing [redacted] about this, source was advised of the relationship with [redacted] and how they cashed their checks.

MI 12-0

Source advised that an individual named [redacted], [redacted] Wisconsin, and [redacted] LNU, [redacted] Wisconsin, were dealing in hard drugs and growing marijuana in a field in Beloit. [redacted]

[redacted] Source does not know where [redacted] is obtaining his hard drugs but has seen large quantities of heroin and cocaine in [redacted]
[redacted]

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Source advised that an individual named [redacted] LNU has a dope set across from the [redacted] and also has a place on [redacted] where he sells narcotics.

b7D

MI 31-3692

Source stated that [redacted] continues to work as a prostitute for [redacted] and has advised due to her connections that [redacted] would never go to jail. Source stated that [redacted]'s current phone number is [redacted] and that her mother's phone number is [redacted]. Source advised [redacted] has been taking [redacted] to Seattle, Washington, and that they were to leave soon on another trip.

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MI 92-1169

[redacted] has learned that [redacted] aka [redacted] of the Equals-Club, has been consigning narcotics out on a 40-60 basis. Source stated that [redacted] will not give any of these narcotics out on credit and a person has to put up their 40 per cent of the money or be very well trusted before [redacted] will do business with them.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 8-9-74

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FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact		
7/8,7/15 & 8/5/74		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
12-0	Narcotics Matters	C/A
92-1340	[REDACTED]	"
92-1092	[REDACTED]	"
166-216	[REDACTED]	"
92-1169	Equals Club	"
91- 4024	[REDACTED]	"
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
MI 92-1340		
Source advised that he continues to closely associate with [REDACTED] at [REDACTED] at [REDACTED]		
[REDACTED]. Source stated that the individual [REDACTED] by the name of [REDACTED] came to the [REDACTED] and delivered a shipment of marijuana. Source advised This individual was driving a [REDACTED] Cadillac bearing Wisconsin license [REDACTED]. Source described this individual as being a black male, 5'10", 175lbs. Records of the Wisc. Dept.-Transportation show above license registered to [REDACTED] Milwaukee, Wisc.		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? None		

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b6
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☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

- 1- [REDACTED]
- 1- 92-1340
- 1- 92-1092
- 1- 166-216
- 1- 92-1169
- 1- 91-4024

92-1169-97
AUG 9 1974

MI 92-1169 - 91-4024

Source stated [redacted]

[redacted] that it is common knowledge that the club is very pro-black, however source advised that he recently observed a white individual in the Equals. Source was able to obtain individuals license number, Wisc. [redacted] which was on a [redacted] Cadillac. Source described this individual as being approximately thirty, having dark long hair, and a flashy dresser. Wisc license [redacted] determined to be registered to [redacted] Wisconsin. Source advised that he does not know the nature of his business at the Equals. Milwaukee indices reflect that [redacted] is the subject of MI 91-4024.

b6
b7C
b7D

MI 92-1092

Source advised that he has been in the Tender Trap several times recently and stated that he has observed prostitutes hanging around. Source stated that he is aware of the recent crack down on prostitution, but stated that it remains wide open at the Tender Trap. Source believes the reason for this is that many policeman hang out there.

MI 166-216

Source advised that [redacted] has the reputation of having a lot of money as well as backing a numbers operation, however source has not heard anything to indicate that [redacted] is operating a loan-sharking operation. Source advised that he occasionally stops at [redacted] to have a drink and stated that [redacted] is usually present [redacted]. Source stated that if [redacted] is a loan shark that he probably has someone else fronting for him. Source stated that he does not believe that [redacted] would use [redacted] because [redacted] is too stupid.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 8/22/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

6/17/74, 7/12/74 and 8/9/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

31-3692

92-330

92-599

31-3613

92-1169

Equals Club [REDACTED]

31-3728

[REDACTED] (LNU) (closed)

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Criminal

PERSONAL DATA

1 - [REDACTED]
① Above Files
EDM/cmg
(7) *cmg*

92-1169-78

SEARCHED	INDEXED
SERIALIZED <i>TR</i>	FILED <i>TR</i>
AUG 22 1974	
MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[REDACTED] b7D

Source advised that [REDACTED] is presently living with a girl by the name of [REDACTED] LNU. Source described [REDACTED] as a dark Negro female, 30 years of age, born June 1944, exact date unknown, 5'5", 140 pounds. Source stated that [REDACTED] keeps the file belonging to [REDACTED] and source described [REDACTED] as looking like a "baboon".

b6
b7C
b7D

Source advised that the PD has visited [REDACTED]'s restaurant; however, [REDACTED] will not let them in and tells them she is [REDACTED]. Source advised that [REDACTED] reportedly is in violation of parole from the State of Wisconsin and has stolen diamonds and furs from men which [REDACTED] supposedly is distributing.

Source stated that [REDACTED] has [REDACTED]
[REDACTED]

b6
b7C
b7D

Source advised that the last time she was in the New Yorker, [REDACTED] was the only hooker that she observed there. Source stated that apparently this is the only hooker that [REDACTED] is allowing in the New Yorker.

[REDACTED]

b6
b7C
b7D

Source stated that [REDACTED] visits the Equals Club where he gambles quite often and that he goes to [REDACTED]'s place at [REDACTED] also to gamble.

Source advised that she would attempt to ingratiate herself with [REDACTED] in an effort to determine what activities they are engaged in.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1169) (P) b6 b7C

DATE: 8/30/74

FROM : SA [REDACTED]

SUBJECT: EQUALS CLUB, INC.
2232 N. FOND DU LAC AVE.
MILWAUKEE, WISC.
AR

Spot checks at the Equals Club on 7/18/74, 7/24/74, 8/8/74 and 8/28/74 revealed no unusual activity in the area. b6 b7C b7D

On 8/28/74, [REDACTED] advised that he has heard that the raid at [REDACTED] by the local Police resulted from an undercover policeman being in the house.

[Handwritten signature/initials inside an oval]

92-1169-79

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1974	
MILWAUKEE	

[REDACTED]

b6
b7C

2-192-1169



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 9/5/74

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact 8/27, 28/74, 9/3/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
88-5918	[REDACTED]
92-1169	EQUALS CLUB, INC. [REDACTED]
92-1340	[REDACTED]
166-171	[REDACTED]
182-227	[REDACTED]
182-374	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<u>Files Continued:</u> 182-657 182-658 182-739 [REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED]
1 - [REDACTED]
1 - Each of Above Files
PLS/cmg
(11)

92-1169-80

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 - 1974	
FBI-MILWAUKEE	

[REDACTED] [REDACTED]

b6
b7C

b6
b7C
b7D

[REDACTED] b7D

MI 88-8918

Source stated that he recently drove to Chicago

[REDACTED]

[REDACTED] was not there [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] source said numerous people came and left the apartment obviously purchasing narcotics.

Source said that [REDACTED] told him that she stays in a small room in the back [REDACTED]

[REDACTED]

Source described [REDACTED] as being sickly in appearance, she could be on drugs, is about 5'6" to 5'7" in height, her hair combed down on the side of her head.

MI 92-1169

Source advised that it is street talk that an undercover policeman was in Equals member [REDACTED]'s house at [REDACTED] and that is the reason for the gambling raid there.

MI 92-1340

b6
b7C
b7D

Source said he believes that [REDACTED] has been in Texas for most of the summer.

MI 166-171

Source advised that he spoke with [REDACTED] on 8/26/74 and [REDACTED] stated he had been out of town quite

b7D

[redacted]
[redacted] a bit and was planning to leave again the following weekend. [redacted] did not disclose where he had been or where he was planning to go.

b6
b7C
b7D

[redacted] Source advised that street talk has it that the [redacted] are trying to start some type of resort down in the Houston, Texas area.

MI 182-227

Source said that [redacted] is again at [redacted] every day; but he does not know where he lives.

b6
b7C
b7D

MI 182-374/182-658

[redacted] and [redacted] have been going to the horse race track in Illinois together lately. [redacted] indicated to source that since there have been so many gambling raids by the police lately, they are going to take it easy; but they may start a horse book in the fall.

MI 182-657

Source said that since [redacted] was arrested by the local police for horse booking he has not participated, to his knowledge, in any gambling activity.

b6
b7C
b7D

MI 182-739

Source said that [redacted] is still operating her horse books. [redacted] told source that she has 29 writers working for her and all are assigned code names.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] (P)

DATE: 9/11/74

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT [REDACTED]

Dates of Contact

8/15, 9/5/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1340

C/A

166-216

C/A

179-55

92-1169

EQUALS CLUB

C/A

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1340

Source advised that [REDACTED] is back from Texas and hanging around [REDACTED]. Source has not talked to [REDACTED] however he has seen him at the the Equals Club.

b6
b7C
b7D

-92-1169

Source advised that there is a considerable amount of gambling at the Equals and recently the club acquired several new pieces of equipment, such as a new dice dice shooting table and what source believed to be a roulette wheel.

166-216&179-55

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

XXXX NONE

☒ Informant certified that he has furnished all information obtained by him since last contact.

PERSONAL DATA

1- 92-1340
① 92-1169
1-166-216
1-179-55

92-1169-81
SEARCHED [initials] SERIALIZED [initials]
SEP 19 1974
[initials]

b6
b7C

Source advised that he has been in [] on several occasions recently, attempting to learn if [] is involved in a loan shark operation. Source stated that [] is always present at the lounge and is very talkative, however source has not seen any indication that [] is a loan shark, in fact, source stated that [] is usually drunk most of the time. Source will continue efforts to become acquainted with []'s operation.

b6
b7C
b7D

(Mount Clipping in Space Below)



THE EQUAL'S PRESIDENT O.C. McMurray saw the last year's Miss Black Teen get a good start when he presented her with a check for books for MATC, while Ms. Mattiebelle Woods the founder and director looks on approvingly.

(Indicate page, name of newspaper, city and state.)

A-10
The Milwaukee Courier
Milwaukee, Wisconsin

Date: 9/21/74

Edition:

Author:

Editor:

Title:

b6
b7C

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-1169-82

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1974	
FBI-MILWAUKEE	

MI only

SAC, SPRINGFIELD (92-1696)

9/25/74

SAC, MILWAUKEE (92-1392) (RUC)

[REDACTED]

aka b6
b7C

ANTI-RACKETEERING;
ITAR - PROSTITUTION

OO: SPRINGFIELD

Re Springfield report of SA [REDACTED]
dated 7/24/74.

Enclosed for Springfield is a report of SA
[REDACTED] dated 7/8/74, concerning activities of
the Equals Club.

On 9/4/74, Special Agent [REDACTED] Wisconsin
State Department of Justice, Milwaukee, Wisconsin, advised
their files contained no information on subject or
[REDACTED] or [REDACTED].

[REDACTED] stated that his office is a member of
the Law Enforcement Intelligence Unit and the Regional
office for this area is in Springfield, Illinois.

[REDACTED] stated that [REDACTED] telephone
number [REDACTED], who is with the Illinois State
Police in Springfield, may have information on the
above individuals.

For the information of Springfield, the Equals
Club is a notorious meeting place in Milwaukee for black
hoodlums involved in gambling, narcotics, prostitution,
fencing, etc. Milwaukee is attaching latest report on
these activities.

2 - Springfield (Enc. 1)
2 - Milwaukee
1 - (92-1392)
1 - (92-1169)

HDL/dmb
(4)

[Handwritten signature]

92-1169-83

[REDACTED]

b6
b7C

MI 92-1392

Any further leads for Milwaukee Division concerning the Equals Club should be directed to SA [redacted] who is the Case Agent of Milwaukee file 92-1169.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: September 20, 1974

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact	
9/4, 12, & 16/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
MI 12-0	NARCOTICS MATTERS C/A [REDACTED]
MI 92-1169	EQUALS CLUB C/A [REDACTED]
MI 92-1118	[REDACTED]
MI 31-3692	[REDACTED] C/A [REDACTED]
MI 31-NEW	UNSUB; aka, [REDACTED]
MI 88-NEW	[REDACTED]
Purpose and results of contact	
MI 166-NEW [REDACTED]	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC	
MI 88-New	
<p>On September 4, 1974, source advised that [REDACTED] who had previously been arrested by the FBI for Theft from an Interstate Shipment, has stolen several cars in Milwaukee, Wisconsin, and transported them to Gary, Indiana, [REDACTED]. Source stated he believes there is a local warrant outstanding for [REDACTED] and stated [REDACTED].</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	Criminal

b6
b7Cb6
b7C
b7Db6
b7C
b7D

12 - MILWAUKEE (1 - [REDACTED]) (1 - [REDACTED])
 (1 - 12-0) (1 - 92-1169) (1 - 92-1118)
 (1 - 31-3692) (2 - 31-) (2 - 88-)
 (2 - 166-)

PWR/dgl
(12)

dgl

92-1169-84
 SEARCHED INDEXED
 SERIALIZED FILED

[REDACTED]

P/H

b7D

MI 92-1169

On September 4, 1974, source advised that [redacted] is back in business and is running a joint called [redacted] [redacted] is currently dealing in narcotics and is utilizing an apartment over [redacted] in the vicinity of Fond du Lac [redacted] for purposes of selling narcotics.

b6
b7C
b7D

MI 166-New

[redacted] is currently operating a new "joint" located at [redacted] Milwaukee. This "joint" used to be the [redacted] and this store is still used as a front. Source advised the store front is empty and the back room is fixed up to accommodate drinking and gambling. Source advised [redacted] is currently dealing in cocaine and heroin and receives his shipments from Detroit, Michigan.

b6
b7C
b7D

On September 16, 1974, source advised that [redacted] is operating a "book" from [redacted] Milwaukee. Source advised he is looking for runners to pick up bets.

MI 92-1118 and MI 31-3692

On September 12, 1974, source advised that [redacted] [redacted], also known as [redacted], [redacted] and [redacted] LNU - Negro prostitute - have moved and are currently residing in [redacted]

[redacted]. Source advised that [redacted] LNU is a prostitute and former associate of [redacted] who is originally from [redacted] Wisconsin.

b6
b7C
b7D

MI 31-New

On September 16, 1974, source advised that a young Negro male nicknamed [redacted] believed to be from Michigan,

b7D

[redacted]
[redacted] is currently operating "salt and pepper" (black and white girls) in an after-hours joint located at [redacted] Milwaukee. Source advised the girls are reportedly from New Jersey and are new to the Milwaukee area. Source advised that [redacted] has a partner, name unknown, who is currently [redacted].

b6
b7C
b7D

MISCELLANEOUS

On September 4, 1974, source advised that [redacted] FNU [redacted] has opened a new bar located at [redacted] in the vicinity of [redacted]. Source advised that [redacted] and [redacted] are frequenting this establishment and are dealing heavily in heroin and cocaine which is being supplied to them through Chicago, Illinois.

b6
b7C
b7D

On September 12, 1974, source advised that [redacted] also known as [redacted] has opened a new bar on [redacted] with [redacted]. The bar is located [redacted].

SAC, MILWAUKEE [redacted]

(P)

b6
b7C
b7D

10-11-74

SA [redacted]
[redacted]
[redacted]

Source has learned that [redacted] has rented [redacted]

and handles prostitution business as well as sells narcotics at that location.

b6
b7C
b7D

Source has learned that [redacted] often holds wild parties [redacted].

Source has further learned that approximately 6 months ago members of the Equals Club told [redacted] not to return to the club. Members of the Equals feel [redacted] will "bring unnecessary heat" upon the Equals if he continued to frequent this location.

[redacted] now frequents Max's Million Club on West Walnut.

1 - [redacted]
1 - 31-3692
1 - 92-1169
JRB/kmv
(3)
kmv

b7D

92-1169-85

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1974	

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10-31-74	INVESTIGATIVE PERIOD 6-27-74 - 10-24-74
TITLE OF CASE EQUALS CLUB, INC 2232 West Fond du Lac Avenue Milwaukee, Wisconsin		REPORT MADE BY SA b6 b7C	TYPED BY kmv
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 7-8-74. b6
b7C
b7D

- P -

INFORMANTS

MIT-1 is contacted 6-27-74 by

MIT-2 is contacted 7-10-74 by

MIT-3 is contacted by SA on 8-5-74 and 9-5-74; MIT-4 is contacted by SA on 8-28-74.

LEAD

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:				
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
APPROVED <i>kmv</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW					
COPIES MADE: 3 - Bureau (92-14442) (RM) 1 - USA, Milwaukee 1 - Chicago (Chicago Field Office AIC, Peter Vaira) (RM) ② - Milwaukee (92-1169) <i>Kmnd</i>						SEARCHED <u> </u> INDEXED <u> </u> SERIALIZED <u> </u> FILED <u> </u> 92-1169-86 <i>pn</i>					
Dissemination Record of Attached Report						Notations					
Agency						ROUTE TO <i>pn</i> b6 b7C					
Request Recd.						READ FOR ACCURACY <u> </u>					
Date Fwd.						MARK INDEXING AND					
How Fwd.						INITIAL <u> </u>					
By						DATE <u> </u>					

MI 92-1169

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to determine activity
of members of the Equals Club and if they are in violation
of Federal Statutes.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: October 31, 1974b6
b7C

Office: MILWAUKEE

Field Office File #: MI 92-1169

Bureau File #: 92-14442

Title: EQUALS CLUB, INCORPORATED
2232 West Fond du Lac Avenue
Milwaukee, Wisconsin

Character: ANTI-RACKETEERING

Synopsis: T-1 advised [REDACTED] of the Equals,
is [REDACTED]. MI T-2 advised that
[REDACTED] is consigning narcotics out on a 40-60
basis. T-3 advised that Equals have purchased additional
gambling equipment for use in the Club. [REDACTED]

b6
b7C
b7D

- P -

Details: On June 27, 1974, MI T-1 advised that [REDACTED]
[REDACTED] of the Equals Club is [REDACTED]
[REDACTED] said to be in "bad shape."

On July 10, 1974, MI T-2 advised he has learned
that [REDACTED] also known as [REDACTED]
has been consigning narcotics out on a 40-60 basis. Source
stated that [REDACTED] will not give any of these narcotics out
on credit and a person has to put up their 40 per cent
of the money or be very well trusted before [REDACTED] will
do business with them.

b6
b7C
b7D

On August 5, 1974, MI T-3 advised he was recently
at the Equals Club. It is common knowledge that the
Club is very pro-black, however, he observed a white
individual in the Equals. The individual drove a [REDACTED]
[REDACTED] Cadillac bearing 1974 Wisconsin license [REDACTED].

MI 92-1169

Inquiry with the Wisconsin Department of Transportation revealed [redacted] is registered to [redacted] [redacted] Wisconsin.

b6
b7C
b7D

On August 28, 1974, MI T-4 advised that he has heard that the raid at [redacted] by the Milwaukee Police Department resulted from an undercover policeman being in the house.

On September 5, 1974, T-3 advised that there is a considerable amount of gambling at the Equals Club and recently the Club acquired several new pieces of equipment, such as a dice shooting table and a roulette wheel.

On September 21, 1974, a photograph appeared in the Milwaukee Courier newspaper, Milwaukee, Wisconsin, showing Equals Club President O. C. MC MURRAY presenting a check for college textbooks to Milwaukee's Miss Black Teen.

On October 24, 1974, spot check in the area of the Equals Club revealed no activity in the area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11/7/74

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

10/2/74, 10/7/74, and 10/8/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0	NARCOTICS MATTER	C/A
92-1092	[REDACTED] AR	C/A
92-1169	EQUALS CLUB, AR	C/A
92-1196	[REDACTED] AR	C/A
166-520	[REDACTED] ITAR-PROSTITUTION	C/A

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 12-0

Informant has advised that [REDACTED]
 [REDACTED] also known as [REDACTED] is operating a substan-
 tial heroin distributing operation [REDACTED]
 [REDACTED] in Milwaukee. Source has advised that [REDACTED] S
 [REDACTED]
 [REDACTED] is said to have
 shotgun guards at [REDACTED] due to the large
 amount of narcotics and money he has present. Source

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? NO☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

1 - 12-0
 1 - 92-1092
 ① - 92-1169 1 - [REDACTED]
 1 - 92-565 1 - 66-911
 1 - 92-1196 1 - [REDACTED]
 1 - 166-803 CH/dsl
 1 - 166-520 (10) del

92-1169-87

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1974	
FBI-MILWAUKEE	

[REDACTED] [REDACTED]

b6
b7C
b7D

b7D

[redacted]
notes that several people are interested in finding [redacted] in order to make him pay overdue debts.

MI 92-1092 and MI 92-1169

Source has advised on 10/2/74 that [redacted]
[redacted] was recently at the Equals Club [redacted]
[redacted]

Source has advised that [redacted] is all but completely out of the Equals Club, and [redacted] has also ceased his membership at the club. Source advised that [redacted] has been suspended from the Equals Club for mishandling of the Equals Club money.

b6
b7C
b7D

Source has noted that [redacted] is in full partnership with [redacted] in a gambling operation at [redacted]. Source has noted that [redacted] is receiving a good deal of traffic from downtown Milwaukee, and someone connected with the Casino Club is loaning [redacted] \$8,400.00 to purchase the building where he is presently located.

MI 92-565

Source has noted that [redacted] recently received his money back that [redacted] had borrowed from [redacted]. Consequently, [redacted] gave [redacted] back [redacted]'s diamond ring. Source has advised [redacted] has told [redacted] that he is having problems with [redacted] as [redacted] apparently does not like [redacted] associating with [redacted].

b6
b7C
b7D

[redacted] b7D

MI 92-1196

Source has advised that [redacted] is spending a good deal of time with [redacted] lately, and source has been directed to obtain the nature of the association between [redacted] and [redacted].

b6
b7C
b7D

MI 166-803

Source has advised that up until a couple of months ago, [redacted] was staying in [redacted] and source further advised that [redacted] S girls have always frequented the Equals Club and [redacted], located at [redacted]. Source has advised that [redacted] is reportedly in [redacted] at the present time.

b6
b7C
b7D

MI 166-520

Source has advised that a Negro male, known as [redacted] from [redacted] has been in Milwaukee for about a month and has been associating closely with [redacted]. [redacted] operates a small [redacted] Buick, and reportedly has sold [redacted] seven shot-guns for \$35.00 a piece. Source has advised that [redacted] is a Negro male, 30 to 35 years of age, 5' 11", medium build. Source has also advised that [redacted] and [redacted] are operating young Negro girls back and forth between Milwaukee and Great Lakes Naval Center. Source has also advised that [redacted] is still associating frequently with [redacted] and they are constantly riding off somewhere together.

b6
b7C
b7D

MI 66-911

On 10/2/74 informant advised that Equals Club member [redacted] [redacted] in Milwaukee on 9/30/74. Source has

b6
b7C
b7D

b7D

[REDACTED]

furnished full details regarding [REDACTED]

the shooting. [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] This will
be followed with Detective [REDACTED] of the Mil-
waukee Police Department Detective Bureau.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/31/74	INVESTIGATIVE PERIOD 10/8/74 - 12/26/74
TITLE OF CASE EQUALS CLUB, INC. 2232 WEST FOND DU LAC AVENUE MILWAUKEE, WISCONSIN		REPORT MADE BY SA [REDACTED] b6 b7C	TYPED BY bc
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 10/31/74. b6 b7C

ADMINISTRATIVE

Milwaukee is conducting no further investigation in this matter inasmuch as it does not appear that activities of the Equals Club as an organization, are in violation of Federal Statutes. Where it appears that individual members are in violation of Federal Statutes, individual cases are being opened and investigation conducted.

Investigative period overlaps that of previous report due

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3- BUREAU (92-14442) (RM) 1- USA, MILWAUKEE 1- CHICAGO (AIC, CHICAGO FIELD OFFICE, PETER VAIRA) 1- MILWAUKEE (92-1169) <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW		
						Destroy 12-31-84		
						Searched..... Serialized <i>SR</i>		
						Indexed..... Filed <i>SR</i>		
Dissemination Record of Attached Report						Notations		
Agency	<i>Stamped 1-3-75</i> <i>SR</i>					[REDACTED] b6 b7C		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 92-1169

to information not being submitted to Case Agent at time of submission of referenced report.

Information provided by [redacted] concerning [redacted]
[redacted] an individual 9/30/74 has been disseminated to the Milwaukee Police Department to aid their investigation.

b6
b7C
b7D

INFORMANTS

MI T-1 is [redacted] contacted on 10/8/74 by SA [redacted].

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Chicago (AIC, CHICAGO FIELD OFFICE, PETER VAIRA)

Report of: SA [REDACTED]
Date: December 31, 1974

b6
b7C

Office: Milwaukee

Field Office File #: MI 92-1169

Bureau File #: 92-14442

Title: EQUALS CLUB, INCORPORATED
2232 WEST FOND DU LAC AVENUE
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: MI T-1 advised [REDACTED] was recently at the Equals Club
[REDACTED] and [REDACTED]
[REDACTED] are no longer members of the Club. [REDACTED]
[REDACTED]

b6
b7C
b7D

-C-

DETAILS:

On October 8, 1974, MI T-1 advised [REDACTED] was recently
at the Equals Club [REDACTED]

[REDACTED]

b6
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b7D

MI T-1 advised [REDACTED] is all but completely out of the
Equals Club and [REDACTED] has also ceased
his membership at the Club. [REDACTED] has been suspended
from the Club for mishandling of the Equals Club money.

MI T-1 advised Equals Club member [REDACTED]
[REDACTED]

MI 92-1169

On November 21, 1974, December 11, 1974 and December 26, 1974, spot checks at the Equals Club, 2232 West Fond du Lac Avenue, revealed no unusual activity in the area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/27/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

2/7/75, 2/18/75, 2/21/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

88-6447 [REDACTED] UFAP - MURDER C/A [REDACTED]

91-4976 UNSUB, FIRST WISCONSIN NATIONAL BANK, 1/15/75; BR

C/A [REDACTED]

92-1169 EQUALS CLUB, AR, C/A [REDACTED]

12-0 C/A [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC31-3765

Source shown photos relating to captioned matter and did not recognize any of the principals.

31-3777

Source shown photos relating to captioned matter and advised he did not know any of the individuals involved in this matter.

88-6447Source advised he is familiar with [REDACTED]
[REDACTED] subject of captioned matter. [REDACTED]
[REDACTED]b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - [REDACTED]
1 - Each of the above files except 12-0
CH/pss
(4) pss

92-1169-89

SEARCHED.....	INDEXED.....
SERIALIZED... <i>de</i> ...	FILED... <i>de</i> ...
FEB 28 1975	
FBI - MILWAUKEE	

[REDACTED] *pat*

b6
b7C
b7D

b7D

[redacted]
[redacted] Source has not seen [redacted] recently but knows him to be a compulsive gambler and an excellent pool player. Source advised [redacted] has always known many people in Chicago and could perhaps be in that area if he is not in Milwaukee. Source advised on 2/21/75 that [redacted] was in [redacted]'s tavern with an unknown Negro male. Source is attempting to determine if [redacted] is in Milwaukee and has advised that if [redacted] is in the area, he would be in the vicinity of [redacted]'s Tavern at [redacted] which is a frequent hangout of his.

b6
b7C
b7D

91-4976

Source has recognized a photo of the individual who committed captioned bank robbery as being very familiar to him and source knows this individual has been in [redacted]
[redacted]. Source is certain subject is from the Milwaukee area and is attempting to further identify this individual.

b6
b7C
b7D

92-1169

Source has advised that the Equals Club in Milwaukee is losing influence with the black criminal element and the club does not draw a large crowd as it has in the past. Source notes [redacted] is completely out of the Equals Club. [redacted] remains in charge of the bar at the Equals Club. [redacted] is in charge of gambling, and stocking up the club and [redacted] and [redacted] seem to be in charge of the overall financial responsibility of the club.

12-0

Source had no knowledge regarding narcotics at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 4/7/75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/3/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Narcotics Information 12-0

Egual 92-1169

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 4/1/75 source telephonically contacted Milwaukee office and advised that he was [REDACTED]

b6
b7C
b7D

On 4/3/75 source advised that since [REDACTED] was presented and incarcerated a group of negro males, known drug dealers in Milwaukee, have taken over as the

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? *no*

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

SEARCHED
SERIALIZED

APR 7 1975

WAUKEE

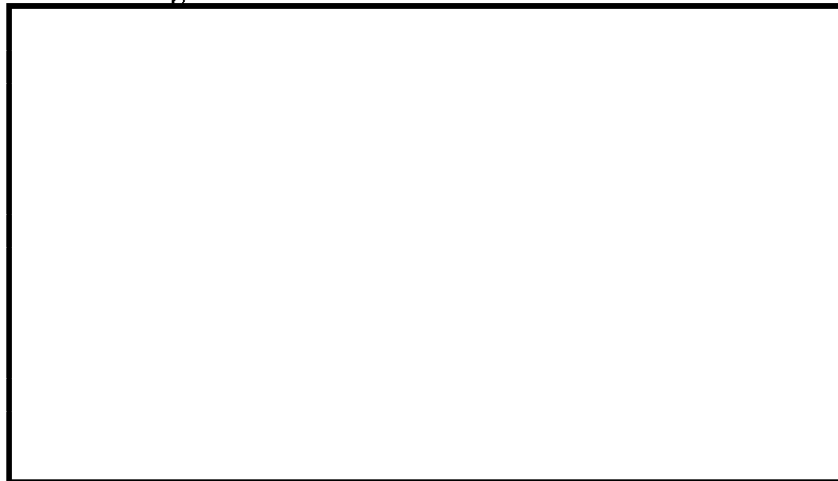
b6
b7C
b7D

1-12-0

① 92-1169

- 11. 011

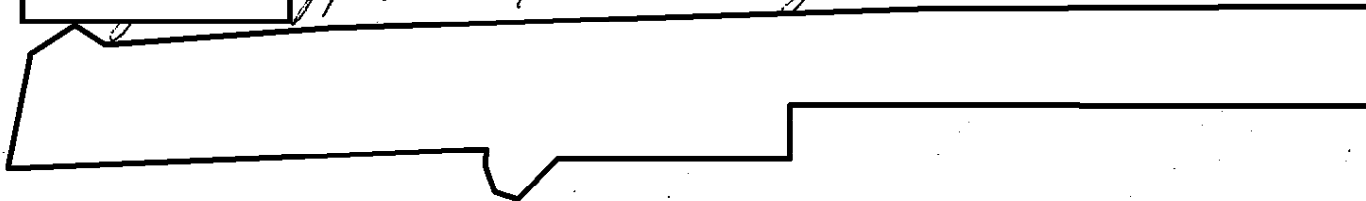
primary clubs in that market in Milwaukee. Source
advised that the group calls themselves The Black Family
and is composed of the following persons:



b6
b7C
b7D

Source advised that the group operates from the Queens
Club and has its primary contacts in California. Source
further advised that [redacted] had been

[redacted] approximately three weeks ago and that [redacted]



On 4/4/75 the above information was provided to Capt. [redacted]

[redacted] MIPD SAs.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: April 16, 1975

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 4/15/75			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
MI 12-0	NARCOTICS MATTERS	C/A	[REDACTED]
MI 26-21619	FOLK'S BODY SHOP; ITSMV	C/A	[REDACTED]
MI 31-0	WSTA MATTERS		
MI 31-3692	[REDACTED] WSTA	C/A	[REDACTED] (Closed)
MI 87-12201	[REDACTED] ITSP	C/A	[REDACTED]
MI 88-6447	[REDACTED] JFAP - MURDER	C/A	[REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	MI 92-1092 [REDACTED] AR	C/A	[REDACTED] (Closed)
<input checked="" type="checkbox"/> POSITIVE	MI 92-1169 EQUALS CLUB; AR	C/A	[REDACTED]
<input type="checkbox"/> STATISTIC	MI 92-1479 [REDACTED]	C/A	[REDACTED]
MI 12-0/MI 92-1169			
<p>Source advised that narcotics matters continue to be rampant at the Equals Club and that [REDACTED], also known as [REDACTED] is controlling narcotics activities at the Equals Club at this time. Source does not know what has happened to [REDACTED] who was formerly the drug supplier to the Equals members.</p>			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal	
PERSONAL DATA			

b6
b7C
b7D

12 - MILWAUKEE (1 - [REDACTED]) (1 - Each Above
Listed File) (1 - 92-1388 - [REDACTED]
C/A - [REDACTED] Closed) (1 - 66-911)

CH/dgr
(12) *dg* 1 - 92-1169

92-1169-91
SEARCHED INDEXED
SERIALIZED FILED
APR 16 1975
FBI - MILWAUKEE

b6
b7C
b7D

[REDACTED] b7D

MI 26-21619

Source advised that individuals at Folk's Body Shop on North Teutonia in Milwaukee Wisconsin continue to [REDACTED]

b6
b7C
b7D

MI 31-0

Source advised that an up and coming pimp in the Milwaukee area is an individual by the name of [REDACTED] who drives a [REDACTED] 1974 Cadillac [REDACTED]. Source will obtain further details regarding this individual and writer will open a 31-New case on this individual if it appears he is involved in interstate prostitution activities.

MI 31-3692

Source advised that [REDACTED] has not been observed at all in the Milwaukee area as of late. Source has been advised to contact the writer as soon as [REDACTED] reappears.

MI 87-12201

Source advised that he is reasonably certain that he saw [REDACTED] at the Main Event Tavern on West Fond du Lac Avenue on the evening of April 12, 1975. Source has been advised that [REDACTED] is a fugitive and informant will be alert to this subject's whereabouts.

b6
b7C
b7D

MI 88-6447

Source advised that an individual told him that [REDACTED] is now frequenting [REDACTED] on [REDACTED] Source will start visiting this tavern to attempt to locate [REDACTED] and source will immediately advise if [REDACTED] is located.

b7D

[REDACTED]

MI 92-1092/MI 66-911

Source advised on April 13, 1975, that [REDACTED]
was [REDACTED]
[REDACTED]

Source further advised that [REDACTED] is currently operating the crap tables for [REDACTED] at [REDACTED]'s gambling house located at [REDACTED] in Milwaukee. Source notes that [REDACTED] is merely doing this as a favor and is giving him a piece of action so that [REDACTED] can get some money to meet his legal fees. b6 b7C b7D

Information regarding [REDACTED]'s current activities was furnished to Milwaukee County Assistant District Attorney [REDACTED] on April 15, 1975, with the identity of the source closely guarded.

MI 92-1479

Source advised that he has further information regarding [REDACTED] doing business as [REDACTED]. Source advised that he now believes that [REDACTED] is in business to some degree with [REDACTED] and has, perhaps, partially financed [REDACTED]. Source knows that [REDACTED] and [REDACTED] meet very frequently [REDACTED] and are often seen at Pat's Club House on Fond du Lac Avenue. b6 b7C b7D

Source notes that [REDACTED] is currently worried about the Internal Revenue Service (IRS) checking on his activities, and this is why he is attempting to sell the company to anyone who will buy it. Source notes that [REDACTED]
[REDACTED]

[REDACTED] quit [REDACTED] and is now said to be going to work for [REDACTED]. [REDACTED] resides, at the current time, however, near [REDACTED] Streets in Milwaukee and source is attempting to determine his

[REDACTED] b7D

address. In addition, source feels that [REDACTED] is angry with [REDACTED] at the present time over a money problem and that this might be a good opportunity to approach [REDACTED] regarding their relationship.

It is noted that [REDACTED] is the subject of closed Mifile 92-1388.

b6
b7C
b7D

SAC, MILWAUKEE

(P)

5-1-75

SA

b6
b7C
b7D

MI

MI 88-12201 (SA

b6
b7C
b7D

1 - [redacted]
1 - 88-12201
1 - 166-226
1 - 92-1169
1 - 31-0
JRB/bap
(5)

92-1169-92

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 1 1975	
MILWAUKEE	

b6
b7C
b7D

[REDACTED]

b7D

MI 166-226 [REDACTED]

Source advised a black male known as [REDACTED] who runs a tavern named after him at the corner of [REDACTED] has been known to be a close associate and gambling buddy of [REDACTED]. Source advised that [REDACTED]

b6
b7C
b7D

Source advised he has on several occasions observed [REDACTED]

[REDACTED] loan large sums of money to [REDACTED]. Source advised on one occasion, [REDACTED] borrowed \$1,500 and on another occasion, \$2,000.

31 Matters

Source advised a young, light-skinned, black male, operates approximately five prostitutes at a restaurant, name of which is unknown, but which is located between [REDACTED] and [REDACTED]. He stated this black male drives [REDACTED] Volkswagon [REDACTED] with a [REDACTED]. Source advised this restaurant is usually open after most other businesses close at 2:00 a.m. and this is usually when the above black male comes into the restaurant to check his prostitutes.

b6
b7C
b7D

MI 92-1169, EQUALS CLUB

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee, [REDACTED]

DATE: 6/17/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

6/16/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Narcotics Matters 12-0 c/a [REDACTED]

Equals Club 92-1169 c/a [REDACTED]

[REDACTED] 31-3777 c/a [REDACTED]

[REDACTED] et al 91-5000 c/a [REDACTED]

[REDACTED] 166-520 c/a [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Equals Club + Narcotics Matters

Source advised that [REDACTED]
 telephone [REDACTED] is currently involved in an extensive
 heroin operation which involves running heroin in Mexico
 and one in Texas where [REDACTED]

b6
b7C
b7D

The connection for much of this heroin is made by two
 [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
 furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him
 since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

[REDACTED]

92-1169-93

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1975	
FBI - MILWAUKEE	

[REDACTED] (P)

b6
b7C
b7D

1- [REDACTED] 1- 91-5000

1- 12-0

1- 166-520

①- 92-1169

1- [REDACTED]

1- 31-3777

young negro males from California. One of these has a new
1975 Cadillac [redacted] which is currently being
driven by [redacted] b6
b7C
b7D

Also involved in this operation is a pedestrian male
29-30 yrs old, 6', 145-150 lbs - hair worn in superfly style
telephone [redacted]

[redacted]
[redacted]
Source advised that [redacted] and [redacted]

[redacted] and are currently "laying low". Source believes
[redacted] was from Milwaukee and was [redacted] of
the aforementioned. b6
b7C
b7D

[redacted]
[redacted]
Source advised that since [redacted] has gone to
[redacted] [redacted] has taken over his narcotics
operations.

[redacted]
Source identified the second negro male in the
bank surveillance photograph as a close friend and associate
of a negro male by the name of [redacted] whose last name is
believed to be [redacted]. Source advised that both individuals
in the photograph are "locals" from the inner core area. b6
b7C
b7D

Source stated neither hang out in any of the local hot spots both frequenting private homes used as after hour joints.

Source further stated that the number 2 men is a junkie and not known to be a partner of the #1 man. For this reason he feels it must have been a spur of the moment job.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

(P)

DATE: June 24, 1975

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT [REDACTED]

Dates of Contact 6/18/75		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
MI 12-0	NARCOTICS MATTERS	C/A
MI 92-1169	EQUALS CLUB	C/A
MI 31-3777	[REDACTED]	C/A
MI 91-5000	[REDACTED]	C/A
MI 87-12201	[REDACTED]	C/A
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	MI 91-4097	[REDACTED] C/A
<input checked="" type="checkbox"/> POSITIVE	MI 91-4976	FIRST WISCONSIN, 1/15/75 C/A
<input checked="" type="checkbox"/> STATISTIC	MI 87-0	
MI 92-1169 and MI 12-0		
<p>Source advised that a group self-called "The Black Family" has taken over a large portion of organized black crime in Milwaukee, Wisconsin. Source advised that [REDACTED] and a Negro male from out of town who drives a [REDACTED] Cadillac and has a jewel in his ear are the leading members in this organization. Source advised that The Black Family has been in operation</p>		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Same
PERSONAL DATA None		

b6
b7C
b7Db6
b7C
b7D

11 - MILWAUKEE (1 - [REDACTED]) (1 - [REDACTED])
 (1 - 12-0) (1 - 92-1169) (1 - 31-3777)
 (1 - [REDACTED]) (1 - 91-5000) (1 - 87-0)
 (1 - 87-12201) (1 - 91-4097) (1 - 91-4976)
 PWR/dgr (11)

92-1169-94

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1975	
FBI-MILWAUKEE	

[REDACTED] [REDACTED]

b6
b7C
b7D

[redacted] b7D

for about a year but has become more prominent since [redacted] [redacted] was arrested and placed in prison. Source advised that this Black Family appears to have an uneasy truce with the Equals Club, even though it has taken over a large portion of their narcotics dealings.

b6
b7C
b7D

MI 87-0 and MI 31-3777

Source identified photograph of [redacted] as being identical to the individual he knew as [redacted] who is [redacted] partner. Source stated that [redacted] is currently driving a [redacted] Oldsmobile [redacted] believed to be a rental car, and has a young female driving his own 1961 or 1962 [redacted] Cadillac. Source advised that [redacted] is "playing" out of Texas and New Orleans and continues to "lie low" [redacted]

Source identified photograph of [redacted] as being a well-known pimp in the Milwaukee, Wisconsin area who works mostly white girls and stated that he is not a local man and apparently was not active in prostitution until he came to Milwaukee. Source advised that [redacted] has his hair done on a weekly basis [redacted]

b6
b7C
b7D

Source advised that [redacted]

[redacted]

b7D

[redacted]

Source further advised that [redacted] recently picked up a load of minks from [redacted] (14 - 15 pieces) and transported them to Texas where he believes they were disposed of. Source advised that he knows these pieces were stolen but does not know when or where they were taken from.

b6
b7C
b7D

Source identified photograph of [redacted] as an individual he observed approximately one week ago at the Warehouse Bar. Source described [redacted] as "a loud-mouthed loser who is wild and crazy," and stated that he hangs around a local black drug dealer by the name of [redacted]. Source believes that [redacted] has been in town since the first part of the year and does not believe he has a vehicle in his possession. Source observed him riding with a Negro male named [redacted] who is a drug courier who has a 1963 [redacted] Oldsmobile and is described as a Negro male; 35 years old; very short; with a pot belly.

MI 91-5000

b6
b7C
b7D

Source advised that the second male in the surveillance photograph no longer has a mustache and is still "running with" [redacted]. Source advised that this individual is currently riding in a 1968 or 1969 [redacted] Pontiac [redacted].

MI 87-12201

Source identified photograph of [redacted] and described him as a local boy involved in armed robberies and petty thefts. Source advised that he last saw [redacted] approximately four months ago at both the Equals Club and the Turning Point Bar and stated that he hangs out with a Negro male named [redacted].

b6
b7C
b7D

MI 91-4097

Source advised that [redacted] is currently in Madison, Wisconsin, and is involved in the sale of illicit

[redacted] b7D

narcotics there. Source advised [redacted]

[redacted] that [redacted] has been involved in several bank robberies and was involved in the robbery of a brewery loan company which took place approximately one year ago. Source advised that [redacted] is currently in possession of a [redacted] Cadillac.

b6
b7C
b7D

MI 91-4976

Source stated that the individual depicted in the bank robbery surveillance photographs closely resembles a Negro male from Louisville, Kentucky, who was arrested by the Milwaukee, Wisconsin Police Department during the early part of the week of June 9, 1975, for the hold-up of a restaurant, possibly a Mc Donald's restaurant.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P) DATE: 7-8-75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

7-2-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1169 EQUALS CLUB (c)

76-~~1169~~ [REDACTED] (c)

87-12899 [REDACTED]

91-5000 [REDACTED]

91-4097 [REDACTED]

91-4976 FIRST WISCONSIN, 1-15-75 [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICMI 92-1169

Source advised that the Black Family has a new residence at [REDACTED]. [REDACTED] now resides at [REDACTED]. The Black Family reportedly hides out wanted persons at [REDACTED].

MI 76-~~1169~~ [REDACTED]

Source advised subject believed to be driving a 1963 or 1964 [REDACTED] Pontiac in beat up condition.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [REDACTED]
① Each of Above Files
RAC/cmg
(7) *cmg*

92-1169-95
SEARCHED.....INDEXED.....
SERIALIZED *SM* FILED *DP*
JUL 8 1975

b6
b7C
b7D

b7D

[REDACTED]

MI 87-12899

Source advised that [REDACTED] stays at a residence on [REDACTED] directly across the street from [REDACTED] in the [REDACTED]. Source advised that he did not know the house number as part of the number was missing; however [REDACTED] were still on the door.

b6
b7C
b7D

MI 91-5000

Source advised that the unknown male in the photograph is a close associate of [REDACTED] and [REDACTED] was arrested about three weeks ago on drug charges by the MIPD.

MI 91-4097

Source stated that [REDACTED] came back to Milwaukee on Tuesday night, 7-1-75 and is staying at the [REDACTED] and is driving a [REDACTED] Firebird or Camaro.

This information was furnished to State Parole Agent [REDACTED] who advised he would attempt to apprehend [REDACTED].

b6
b7C
b7D

MI 91-4976

Source advised that the person he referred to earlier as being the subject in this case from Louisville, Kentucky, is known as [REDACTED] and he has not seen him since he was arrested during early June for a holdup at a restaurant.

Memorandum

DATE: 8/14/75

b6
b7C
b7D

FROM : SA

SUBJECT :

b6
b7C
b7D

b6
b7C
b7D

1-
1-29-1452
1-157-782
① 82-1169

1-12-0
1- [REDACTED]
1-66-911
2-88-new

NCIC checked regarding [redacted] with negative results

12 - 0
92 - 1169

On 7/22/75 Source advised that a large portion of the Black market traffic continues to flow through the Equus Club. Source advised [redacted] is a large heroin dealer working out of the club and is rumored to have a source of supply in Mexico or California. [redacted] is located at telephone [redacted]

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66-911

On 7/28/75 Source advised that [redacted] is attempting to get a contract on [redacted] who shot him [redacted]. Source advised he believes [redacted] is attempting to get one of his cousins to do the job but no name has been mentioned.

On 8/13/75 Source advised that two negro males are [redacted] and [redacted] from Detroit Mich (6'3", 200 lbs, residing after 33-34 yrs old contacted [redacted] to agree on a price for the [redacted]. Source advised he did not know what figure was offered but stated [redacted] replied he could make more on the street in one day in Detroit.

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Source further advised that [redacted] traveled to Chicago to make the payment on 8/12/75 and that he met with two individuals [redacted] and one other not identified. Source stated that they [redacted]

The above disseminated to ME PD in view of their interest [redacted]

88- new

On 7/8/75 Source advised that during March or April of 1975 a black male and his wife (black female) first name [redacted] moved to Milwaukee. Source stated that both individuals are wanted by the police in Detroit Mich where [redacted] was on parole and her husband was out on bond for murder.

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Source stated [redacted] is employed as [redacted] [redacted] and her husband is employed at [redacted]. He is described as a W/M 26-27 yrs old 6'2" tall.

92- 1452

On 8/13/75 Source advised that the reason [redacted] [redacted] failed to take the polygraph examination as scheduled was because she is currently being "coached" by two attorneys [redacted] and [redacted] and a former employee of the State Dept of Justice, on how to beat the instrument.

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Source states that she is believed to be paying \$500 for this service. In addition she was told where she could go to take the examination in Chicago and be guaranteed to pass for a price.

[redacted]
157- 782 and 92-1169

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] (P)

DATE: August 26, 1975

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

Attempts-8/12/75, 8/14/75, 8/20/75 - Contacted-8/21/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0 Narcotics Matters (C/A [redacted])

31-3613 [redacted] (C)

31-3777 [redacted] (C/A [redacted])

92-1092 [redacted] (C)

92-1169 EQUALS CLUB (C)

[redacted] (C/A [redacted])

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

166-171 [redacted]
182-739 [redacted](C/A [redacted])
(C)b6
b7C
b7D12-092-116931-3613

Source advised [redacted]

of the Equals Club is heavily engaged in narcotics trafficking. He has a contact named [redacted] from Los Angeles who supplies him cocaine and heroin. This [redacted] is very well to do and currently has a record company and an after-hours club to maintain legitimate business. [redacted] drives to California and brings the narcotics to [redacted]

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? NO☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - SA [redacted]
 1/ Each file listed above
 PLS/bc
 (9) [redacted]

92-1169-97

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 28 1975	
FBI - MILWAUKEE	

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b7D

[redacted] b7D

[redacted] in Milwaukee.

[redacted] is [redacted]'s right hand man. [redacted] recently purchased a camper and with the camper, he brought a bag of heroin to Milwaukee from Florida, which source feels originated from [redacted] in Los Angeles.

[redacted] has been driven out of the drug business by [redacted] and currently owes [redacted] \$10-12,000 for drugs. Source said that [redacted] recently flew into Milwaukee via Chicago to confer with [redacted] and put out the word that he wants to be paid by [redacted]. [redacted] only stayed a few hours and flew back to Los Angeles.

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Source advised cocaine and heroin sales have never been more frequent or as wide-open as they are at the present time in Milwaukee with [redacted] being the largest trafficker he knows of. Narcotics information submitted to SA [redacted], Narcotics Co-ordinator, for dissemination.

92-1092

Source said evidently [redacted] has put out the word that [redacted] should get it" [redacted]. One of [redacted] girls testified against [redacted] at his trial which is the reason [redacted] wants [redacted] to get it, but ironically, she also testified against [redacted].

[redacted] It is felt [redacted] that [redacted] will probably not survive in [redacted]. SA [redacted] [redacted] who handles leads at [redacted], was advised [redacted] or the situation.

b6
b7C
b7D

166-171

On August 21, 1975, source advised [redacted] is very close to [redacted]. [redacted] travels with a white female known as [redacted]

[redacted] b7D

from [redacted] Wisconsin.

[redacted] and [redacted] travel the country "dragging" businessmen. They evidently befriend the businessman, place him in an embarrassing situation, then extort a great deal of money from him. [redacted] has bragged in the past about the great deal of money his girls are making for him.

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As far as the source knows, [redacted] is not actively taking part in a bookmaking operation in Milwaukee other than helping his brother, [redacted] financially, who is doing very poorly as a horse book. [redacted] could very well be financing a gambling operation in another city.

31-3777

On August 21, 1975 source advised [redacted] had been in Milwaukee with [redacted] during the weekend of August 9-10, 1975, but returned with [redacted] to [redacted] where he still resides. Source did not know where [redacted] resided in [redacted] or specifically what he was doing there other than "thieving."

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 12/5/75

FROM : SA SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact	
11/28/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
31-0	
31-3777	[REDACTED] (C)
31-3613	[REDACTED] C/A [REDACTED]
92-1169	EQUALS CLUB (C)
12-0	NARCOTICS MATTERS C/A [REDACTED]
87-12789	FENCING OPERATIONS C/A [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
MI 31-0	
<p>Source advised that a black male known as [REDACTED] has been staying at the [REDACTED] for the last month. [REDACTED] drives a [REDACTED] and he believes he has about five girls working for him, none are currently in Milwaukee. Source thought they were probably in northern Wisconsin near Hurley, soliciting the deer hunters.</p> <p>Source advised that many girls are working out of vans rather than checking into motels. [REDACTED] has a camper and has been lending it out for use of prostitutes.</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? no	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage

b6
b7Cb6
b7C
b7D

1 - [REDACTED]
 1 - (31-0)
 1 - (31-3613)
 1 - (31-3777)
 ① - (92-1169) ✓
 1 - (12-0)
 1 - (87-12789)
 1 - SA [REDACTED]
 PLS/nma
 (8) nma

92-1169-98

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1975	
FBI - MILWAUKEE	

b6
b7C
b7D

b7D

[redacted]
Source was targeted to learn more of the activities of [redacted] and prostitution in Northern Wisconsin.

MI 31-3613

MI 87-12789

MI 12-0

Source advised that no word has been received concerning the shipment of guns that [redacted] ordered from [redacted] (LNU) and [redacted] (LNU). [redacted] was getting very upset with [redacted] that the weapons have not been received, but they evidently have parched up their differences.

b6
b7C
b7D

Source said that [redacted] has not made anymore trips to Champaign, Illinois. He thinks that [redacted]'s girls are probably working the deer hunters in northern Wisconsin. He does not know the name of the white girl working for [redacted] but thinks the Negro girl's name is [redacted].

[redacted] is still selling some cocaine.

MI 31-3777

[redacted] was recently back in Milwaukee driving a customized van rather than a Cadillac.

b6
b7C
b7D

MI 92-1169

Source advised that the original Equals Club has almost completely broken up. The old members only run the club on Saturday nights. On the other evenings, a group known as the Intermediate Equals headed by [redacted] operates the club.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 3/25/76

FROM : SA [REDACTED]

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SUBJECT: [REDACTED]

Dates of Contact	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
MI 31-3613 (CLOSED)	
MI 31-3692 (CLOSED)	
MI 92-1169 (CLOSED)	
MI 92-1554 (C/A [REDACTED])	
MI 12-0 (C/A [REDACTED])	
MI 92-0	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	MI 31-0 (C/A [REDACTED])
<input type="checkbox"/> STATISTIC	MI 166-803
	MI [REDACTED]
	MI 46-1178
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	
Same	

b6
b7C
b7D1 - Each file listed above
BS/lmk
(11)

92-1169-99

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 25 1976	
FBI - MILWAUKEE	

b7D

MI 31-3613

Source advised that during the weekend of March 5, 6 and 7, 1976, [redacted] had a 3-day party which was attended by most of the pimps and narcotics traffickers in Milwaukee. Source stated that [redacted] a pimp from Champaign, Illinois, was at the party and he is apparently opening a new house of prostitution in Champaign as he was attempting to recruit girls from other pimps at the party.

b6
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MI 31-3692

Source advised that [redacted] is no longer working [redacted] and source believes that [redacted] is more involved in narcotics than prostitution at the present time. Source further stated that [redacted] lives [redacted] Source also advised that [redacted] has in the past recruited girls for [redacted] and that she lives at [redacted] Milwaukee. Source further advised that he does not believe that [redacted] is active in prostitution at the present time but stated that as of last March, 1975, [redacted] was running women all over the country.

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Source advised that an individual who hangs around with [redacted] is [redacted] and that [redacted] hangs around [redacted] located near [redacted] Source advised that [redacted] drives a [redacted] Cadillac [redacted] Source advised that another individual who has associated closely with [redacted] is [redacted] who lives in the area of [redacted] Source stated [redacted] was a [redacted] at one time and that he goes to the Equals Club nightly.

MI 92-1169 and 92-1554

Source advised that [redacted] who is the owner of [redacted] located near [redacted] in Milwaukee, is

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b7D

[redacted]

the big man for the Equals and that he holds the title of [redacted] for the Equals. Source stated that [redacted] invested over \$100,000 in the [redacted] and that he owns the building and the fixtures. Source advised that as far as the organization of the Equals is concerned the social part of the club is run by [redacted] [redacted] however, the real leadership comes from the senior board members under the leadership of [redacted] [redacted]. Source advised that the board members share in the proceeds of the Equals Club and could be considered a family or close-knit organization

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b7C
b7D

MI 12-0

Source advised that an individual known as [redacted] who drives a [redacted] Cadillac bearing Illinois license plates is a professional gambler as well as a coke pusher and user. Source also advised he believes this individual has an apartment in Milwaukee located in [redacted]

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[REDACTED]

b7D

MI 92-0

Source advised a Negro male by the name of [REDACTED] who is employed at [REDACTED] as well as [REDACTED] has a girl nicknamed [REDACTED] and that they are into everything, prostitution, fencing stolen property and passing paper.

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MI 31-0 and 166-803

Source advised that [REDACTED] usually hangs around the Equals, the after hours social club near 8th and Atkinson or the Masterpiece Lounge. Source advised that [REDACTED] is looked upon with disfavor by other blacks involved in prostitution because [REDACTED] has a big mouth and these individuals feel that [REDACTED] is putting too much heat on himself and his associates.

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b7D

Source advised that [REDACTED] currently has four gambling joints in Saginaw, Michigan and Indianapolis, Indiana. [REDACTED]
[REDACTED]

MI 46-1178

Source advised that he does not know subject's whereabouts. Source stated that this individual does look familiar to him.

[REDACTED] b7D

MI 92-1169

CH/bs

-1-

On September 23, 1976, [REDACTED] advised the Equals Club has recently undergone a subtle form of power struggle, whereby young criminals were ousted from the leadership of the club. Source advised that Equals membership dropped off rapidly as a result of persons like [REDACTED] and [REDACTED] getting control of the club in the past.

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Source noted that currently [REDACTED] [REDACTED], [REDACTED] and [REDACTED] are in control of the Equals and membership is believed to be picking back up as a result of their control at this time. Source notes narcotics trafficking continues to be the main source of income for the Equals with [REDACTED] at the forefront.

92-1169-100

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 23 1976	
FBI - MILWAUKEE	

[REDACTED]

RF info

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(Mount Clipping in Space Below)

Club Says Suspect Is Not a Member

O.C. (Mack the Knife) McMurry, president of the Milwaukee Equals, denied Wednesday that he told a Milwaukee Journal reporter that he did not know whether a man charged with attempting to bribe a witness in a sexual assault case was a member of the Equals.

He said that the man, Billy Clifton, 38, of 433 W. Chambers St., was not a member of the Equals.

Clifton had told the witness, who was also the victim, in a recorded telephone conversation that members of the Equals had bribed witnesses and that he would pay

her \$250 if she dropped the charges against Alexander Garth, 22, who is charged with the assault.

McMurry said the Equals, 2232 W. Fond du Lac Ave., was an incorporated nonprofit organization that provided facilities for community meetings and social affairs and counseled alcoholics, drug addicts and parolees.

The Equals probably register more voters in the Inner City than any other organization, Inner City residents say.

Twice within recent weeks, the club has been raided by police for allegedly selling liquor without a license. In the first raid, McMurry was arrested. He was not at the club during the second raid but was later ordered to appear at the District Attorney's Office. He also said a story in Tuesday's Journal incorrectly said he had been arrested in both raids.

McMurry has steadfastly denied that the Equals were doing anything illegal.

(Indicate page, name of newspaper, city and state.)

B-2

Milwaukee Journal
Milwaukee, Wisc.

Date: 6/9/77
Edition: Latest

Author:

Editor:

Title:

b6
b7C

Character:

or

Classification: Milwaukee
Submitting Office:

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1977	
FBI - MILWAUKEE	

92-1169-101

MI only

1
92-1169

On 7/12/77 [redacted] advised that since the Equals Club was raided a short time ago by the MIPD all furnishings were confiscated and there is no bar in the club now. Source advised that [redacted]

[redacted] is attempting to join the Equals Club and intends to operate the bar at the club.

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92-1169-102

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1977	
FBI-MILWAUKEE	